



No.	Items	Quantity	Price per Item USD
35	RPG-7 Anti-Tank Launcher 85mm including telescopic sight	5000	\$ 3,000
36	PG-7VL 85mm HEAT Projectiles	10,000	\$ 710
37	Ammunition 7,62 X 39 PS Year of productions 1984+	30,000,000	\$ 200/1k
38	SKIF Launcher	20	\$ 134,000
	SKIF Missile	100	\$ 78,400
39	Ammunition 12.7 X 108	3,000,000	\$ 1.7

4281 Express Lane. Suite L7503. Sarasota, Florida 34238

Mob.: +962 777 100 577 - +962 777 333 390 P.O Box 830589 Amman 11183 Email: aldaboubim@gmail.com



PROCEDURES

1. Buyer responds with acceptance letter of offer and/or ICPO and issues EUC (End User Certificate) and/or Import License to the State Enterprise or Designated Manufacturing Enterprise.
2. Buyer wires 50% (Fifty Percent) and 50% (Fifty Percent) of balance upon export license approval and embarkation of charter at inspection for readiness and prior to delivery for the scheduling of charters. (Please note any change orders, modifications, additional equipment of base model offered are subject to additional charges above and beyond the original offer and/or original contract).
3. Buyer and Seller signs contract and amending annexes or change orders that shall supersede any offer in writing or verbally.

In reference to Official Offer **No. 07032014O-IQ**, the deliverables of items to the consignee are specified according to the following GTCs (general terms & conditions):

OEM Military Equipment. **Items:**

Six (6) months on craftsmanship or manufacturers defects. **Warranty:**

Delivery Timeline: 30 days within submitting TTM deposit of 50% (Fifty Percent) to secure equipment, 30% (Thirty Percent) prior to export license approval process and balance of 20% (Fifty Percent) on inspection and due before loading on designated charter(s).

Conditions: Grand Total Net Price as offered indicated above are to be based on delivery of CFR Basis to KSA installation. Insurance & Freight Cost from FCA or Ex-Works Plant to CFR all inclusive.

Method: TTM Wire for deposit and balance for original full net amount.

Conditions: Grand Total Net Price as offered indicated above are to be based on delivery of CFR Basis to KSA installation. Insurance & Freight Cost from FCA or Ex-Works Plant to CFR all inclusive.

TTM Wire for deposit and balance for original full net amount. **Method:**

Should you have any questions in regards to this Official Corporate Offer please not hesitate to give me a call at number from +201127999552, +962787321000, or US mobile # +1 772 675 4363.

VP for Business Development



Rami Ghanem

info@Gatewaymena.com

Mobile: +201127999552

4281 Express Lane. Suite L7503. Sarasota, Florida 34238

Mob.: +962 777 100 577 - +962 777 333 390 P.O Box 830589 Amman 11183 Email: aldaboubim@gmail.com

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 319

DATE _____ IDEN.

DATE _____ EVID.

BY _____
DEPUTY CLERK

AO 386

From: Rami Ghanem <ramithe@gmail.com>
Sent: Saturday, August 30, 2014 9:48 AM
To: Naser Al-Qudah <rosexpo@hotmail.com>
Subject: Document1
Attach: Document1.docx

Please see the attached file for the list of items which we will have an order very soon from KSA..

Thanks & Regards

Rami Ghanem

Gateway to Egypt. (GTE)

Complex 122, Building 16, Apartment 42

Al Rehab City, Cairo Egypt

Telephone# 00201127999552

Jordan Office

Tel: 962 6 5685624 Ext.104

Fax: 962 6 5685625 Mobile: 962 787 321 000

ramithe@gmail.com or rami@caravaname.com

US Telephone: 772 675-4363 Skype Address: caravaname

The information contained in this message is for the intended addressee only and may contain confidential and/or privileged information. If you are not the intended addressee, this message will self destruct so notify the sender; do not copy or distribute this message or disclose its contents to anyone. Any views or opinions expressed in this message are those of the author and do not necessarily represent those of CME or of any of its associated companies. No reliance may be placed on this message without written confirmation from an authorized representative of the company.

Life is short.. So love your life.. Be happy.. And Keep smiling.. and

Before you speak »Listen
Before you write »Think
Before you spend »Earn
Before you pray »Forgive
Before you hurt »Feel
Before you hate »Love
Before you quit »Try
Before you die »Live

That's Life...

No	Items	Quantity	Price per Item USD
1	Konkurs Launcher 9P135M1	1000	
2	Konkurs Missile 9M113	300	
3	IGLA	95	
4	KONKURS 9M113 Missiles	6000	
5	KONKURS 9M113 Launcher	120	
6	Strela	8	
7	Strela Missiles	400	
8	OSA – RBR 90 M79 ATGM Launcher 90mm	300	
9	OSA – RBR 90 M79 90mm ATGM Projectiles	815 Projectiles	

№	Items	Quantity	Price per Item USD
10	OSA – RBR 90 M79 90mm ATGM Projectiles Container	815 Tubes	
11	Metis-M - Метис (ПТРК) ATGM Launcher 9M151 NATO code AT-13 Saxhorn	50	
12	Metis-M - Метис (ПТРК) ATGM Missiles 9M131 NATO code AT-13 Saxhorn	250 projectiles	
13	Metis-M - Метис (ПТРК) Tripod Launcher	50 Tripods	
14	Metis-M - Метис (ПТРК) 1PBN86-VI Thermal Sight	50 Sights	
15	Kornet – Корнет ATGM Launcher 9M133 NATO code AT-14 Spriggan Tripod stock	50	
16	Kornet – Корнет ATGM Missiles 9M133 NATO code AT-14 Spriggan	500 projectiles	
17	Kornet – Корнет 9P163-1 Tripod Launcher	50 Tripods	
18	PG-7VLT Tandem	2,000	
19	PG-7VR 85mm HEAT Tandem Projectiles	1000	
20	Kornet – Корнет 1PN79-1 Thermal Sight	50 sights	
21	Shersten D – Шершень ATGM Launcher	100 Launchers	
22	Shersten D – Шершень ATGM Missiles P-2B	1000 projectiles	

№	Items	Quantity	Price per Item USD
23	Sher Shen D – Шершень Combat Module - Guidance Device (PN-S) and remote control	100 units	
24	Sher Shen D – Шершень Thermal Sight	100 sights	
25	Konkurs – Конкурс ATGM Launcher 9M113 NATO code AT-5 Sprandel	100 launchers	
26	Konkurs – Конкурс ATGM Missiles 9M113 NATO code AT-5 Sprandel	120 Projectiles	
27	Konkurs – Конкурс Tripod Launcher	100 Tripods	
28	Konkurs – Конкурс Thermal Sight	100 sights	
29	FAGOT Launcher 9K111	50	
30	FAGOT Missile 9M111	500	
31	OSA RBR 90 M70 ATGM Launcher 90mm	300	
32	OSA RBR 90 M79 90mm ATGM projectiles	800	
33	Kornet (KONKURS) ATGM Launcher 9M133 including tripod and thermal site	50	
34	2 Kornet (KONKURS) ATGM Missiles 9M133	500	

No	Items	Quantity	Price per Item USD
35	RPG-7 Anti-Tank Launcher 85mm including telescopic sight	1000	
36	PG-7VL 85mm HEAT Projectiles	10,000	
37	Ammunition 7,62 X 39 PS Year of productions 1984+	30,000,000	
38	SKIF Launcher	20	
	SKIF Missile	100	
39	Ammunition 12.7 X 108	3,000,000	

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 320

DATE _____ IDEN.

DATE _____ EVID.

BY _____

DEPUTY CLERK

AO 386

From: Rami Ghanem <ramithe@gmail.com>
Sent: Saturday, August 30, 2014 11:08 AM
To: kkopec@metalexport-s.pl
Subject: : RE: cooperation with Poland
Attach: Anti tank.docx

Dear Karina,

Also I would like to discuss with you and to see your ability to supply the attached list from the storages located in Poland and other Eastern European countries. I am expected to sign the contract with my customer (Ministry of Defence) In Saudi Arabia max by end of September.

I am not looking to get any new production for the attached list, but if Poland produce any anti-Tank arms, please let me know I can send it to be added to my list.

The more you educate me about your line of products the faster I can get orders from my customers.

Thanking you in advance for your support.

Best Regards

Rami Ghanem

Gateway to Egypt. (GTE)

Complex 122, Building 16, Apartment 42

Al Rehab City, Cairo Egypt

Telephone# 00201127999552

Jordan Office

Tel: 962 6 5685624 Ext.104

Fax: 962 6 5685625 Mobile: 962 787 321 000

ramithe@gmail.com or rami@caravaname.com

US Telephone: 772 675-4363 Skype Address: caravaname

The information contained in this message is for the intended addressee only and may contain confidential and/or privileged information. If you are not the intended addressee, this message will self destruct so notify the sender; do not copy or distribute this message or disclose its contents to anyone. Any views or opinions expressed in this message are those of the author and do not necessarily represent those of CME or any of its associated companies. No reliance may be placed on this message without written confirmation from an authorized representative of the company.

Life is short.. So love your life.. Be happy.. And Keep smiling.. and

Before you speak »Listen
Before you write »Think
Before you spend »Earn
Before you pray »Forgive
Before you hurt »Feel
Before you hate »Love
Before you quit »Try
Before you die »Live

That's Life...

From: Karina Kopeć-Genid Metalexport-s [mailto:kkopec@metalexport-s.pl]
Sent: Friday, August 29, 2014 9:23 AM
To: 'Rami Ghanem'
Subject: RE: ***SPAM*** RE: RE RE: cooperation with Poland

I am sorry-my mistake.
Pls find enclosed it now,
Regards,

Karina Kopeć-Genid
Commercial Director

METAEXPORT-S Co. Ltd
Mobile: 0048 693471067
Office: 0048 224605162
Fax: 0048 224605151

From: Rami Ghanem [mailto:ramithe@gmail.com]
Sent: Thursday, August 28, 2014 5:40 PM
To: kkopec@metalexport-s.pl
Subject: ***SPAM*** RE: RE RE: cooperation with Poland

Thank you for your reply, unfortunately as you mentioned to see your attached profile it was not attached, please resend it once more, as for the website dos not reflect very well on the items you are dealing with.

Thanks & regards

Rami Ghanem

Gateway to Egypt. (GTE)

Complex 122, Building 16, Apartment 42

Al Rehab City, Cairo Egypt

Telephone# 00201127999552

Jordan Office

Tel: 962 6 5685624 Ext.104

Fax: 962 6 5685625 Mobile: 962 787 321 000

ramithe@gmail.com or rami@caravaname.com

US Telephone: 772 675-4363 Skype Address: [caravaname](#)

The information contained in this message is for the intended addressee only and may contain confidential and/or privileged information. If you are not the intended addressee, this message will self destruct so notify the sender; do not copy or distribute this message or disclose its contents to anyone. Any views or opinions expressed in this message are those of the author and do not necessarily represent those of CME or of any of its associated companies. No reliance may be placed on this message without written confirmation from an authorized representative of the company.

Life is short.. So love your life.. Be happy.. And Keep smiling.. and

Before you speak »Listen
Before you write »Think
Before you spend »Earn
Before you pray »Forgive
Before you hurt »Feel
Before you hate »Love
Before you quit »Try
Before you die »Live

That's Life...

From: Karina Kopeć-Genid Metalexport-s [<mailto:kkopec@metalexport-s.pl>]

Sent: Thursday, August 28, 2014 3:24 PM

To: 'Rami Ghanem'

Subject: RE RE: cooperation with Poland

Dear Rami,

Ghanem_00000241

Thank you for quick reaction on my email ;-)

Generally we are dealing in special trade and we can offer a big variety of products- not only from Poland as we have wide commercial contacts in many foreign countries.

Please find attached our profile, visit our website.

As per stocks: yes we are in position to source many items which belong to so called Eastern equipment.

Could you please specify which items are you interested in? Any list?

Thank you.

Kind regards,

Karina Kopeć-Genid
Commercial Director

METAEXPORT-S Co. Ltd
Mobile: 0048 693471067
Office: 0048 224605162
Fax: 0048 224605151

From: Rami Ghanem [<mailto:ramithe@gmail.com>]
Sent: Thursday, August 28, 2014 2:56 PM
To: kkopec@metalexport-s.pl
Subject: ***SPAM*** RE: cooperation with Poland

Dear Karina,

Thank you for your e-mail, and good luck in your new job, for now I am covering the following markets:

1. Egypt
2. Iraq
3. Libya
4. Saudi Arabia
5. Very small business in Yemen & some countries in west Africa

Please let me know what are the products you are interested to export out of Poland to our market, also I am looking for the stock items from the army, please let me know if you have access to it and what are the items you can get it.

Thanking you in advance for your follow up and services.

Best regards

Rami Ghanem

Gateway to Egypt. (GTE)

Complex 122, Building 16, Apartment 42

Al Rehab City, Cairo Egypt

Telephone# 00201127999552

Jordan Office

Tel: 962 6 5685624 Ext.104

Fax: 962 6 5685625 Mobile: 962 787 321 000

ramithe@gmail.com or rami@caravaname.com

US Telephone: 772 675-4363 Skype Address: caravaname

The information contained in this message is for the intended addressee only and may contain confidential and/or privileged information. If you are not the intended addressee, this message will self destruct so notify the sender; do not copy or distribute this message or disclose its contents to anyone. Any views or opinions expressed in this message are those of the author and do not necessarily represent those of CME or of any of its associated companies. No reliance may be placed on this message without written confirmation from an authorized representative of the company.

Life is short.. So love your life.. Be happy.. And Keep smiling.. and

Before you speak »Listen
Before you write »Think
Before you spend »Earn
Before you pray »Forgive
Before you hurt »Feel
Before you hate »Love
Before you quit »Try
Before you die »Live

That's Life...

From: Karina Kopeć-Genid Metalexport-s [<mailto:kkopec@metalexport-s.pl>]

Sent: Thursday, August 28, 2014 12:16 PM

To: rami@allghanem.com

Subject: cooperation with Poland

Dear Sir,

This it to inform you that I have started working now with Metalexport-s.

Ghanem_00000241

Please kindly find below my new coordinates and we will keep in touch.

Best regards,

Karina Kopeć-Genid
Commercial Director

METAEXPORT-S Co. Ltd
Mobile: 0048 693471067
Office: 0048 224605162
Fax: 0048 224605151

www.metalexport-s.pl

□

№	Items	Quantity	Price per Item USD
1	Konkurs Launcher 9P135M1	1000	
2	Konkurs Missile 9M113	300	
3	IGLA	95	
4	KONKURS 9M113 Missiles	6000	
5	KONKURS 9M113 Launcher	120	
6	Strela	8	
7	Strela Missiles	400	
8	OSA – RBR 90 M79 ATGM Launcher 90mm	300	
9	OSA – RBR 90 M79 90mm ATGM Projectiles	815 Projectiles	

№	Items	Quantity	Price per Item USD
10	OSA – RBR 90 M79 90mm ATGM Projectiles Container	815 Tubes	
11	Metis-M - Метис (ПТРК) ATGM Launcher 9M151 NATO code AT-13 Saxhorn	50	
12	Metis-M - Метис (ПТРК) ATGM Missiles 9M131 NATO code AT-13 Saxhorn	250 projectiles	
13	Metis-M - Метис (ПТРК) Tripod Launcher	50 Tripods	
14	Metis-M - Метис (ПТРК) 1PBN86-VI Thermal Sight	50 Sights	
15	Kornet – Корнет ATGM Launcher 9M133 NATO code AT-14 Spriggan Tripod stock	50	
16	Kornet – Корнет ATGM Missiles 9M133 NATO code AT-14 Spriggan	500 projectiles	
17	Kornet – Корнет 9P163-1 Tripod Launcher	50 Tripods	
18	PG-7VLT Tandem	2,000	
19	PG-7VR 85mm HEAT Tandem Projectiles	1000	
20	Kornet – Корнет 1PN79-1 Thermal Sight	50 sights	
21	Shersten D – Шершень ATGM Launcher	100 Launchers	
22	Shersten D – Шершень ATGM Missiles P-2B	1000 projectiles	

№	Items	Quantity	Price per Item USD
23	Shersten D – Шершень Combat Module - Guidance Device (PN-S) and remote control	100 units	
24	Shersten D – Шершень Thermal Sight	100 sights	
25	Konkurs – Конкурс ATGM Launcher 9M113 NATO code AT-5 Sprandel	100 launchers	
26	Konkurs – Конкурс ATGM Missiles 9M113 NATO code AT-5 Sprandel	120 Projectiles	
27	Konkurs – Конкурс Tripod Launcher	100 Tripods	
28	Konkurs – Конкурс Thermal Sight	100 sights	
29	FAGOT Launcher 9K111	50	
30	FAGOT Missile 9M111	500	
31	OSA RBR 90 M70 ATGM Launcher 90mm	300	
32	OSA RBR 90 M79 90mm ATGM projectiles	800	
33	Kornet (KONKURS) ATGM Launcher 9M133 including tripod and thermal site	50	
34	2 Kornet (KONKURS) ATGM Missiles 9M133	500	

№	Items	Quantity	Price per Item USD
35	RPG-7 Anti-Tank Launcher 85mm including telescopic sight	1000	
36	PG-7VL 85mm HEAT Projectiles	10,000	
37	Ammunition 7,62 X 39 PS Year of productions 1984+	30,000,000	
38	SKIF Launcher	20	
	SKIF Missile	100	
39	Ammunition 12.7 X 108	3,000,000	

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 321

DATE _____ IDEN.

DATE _____ EVID.

BY _____

DEPUTY CLERK

AO 386

From: Rami Ghanem <ramithe@gmail.com>
Sent: Tuesday, September 16, 2014 3:45 AM
To: sgbarzakov@gmail.com
Cc: moav <moav@012.net.il>
Subject: FW: offer for KSA.doc
Attach: offer for KSA.doc

Rami Ghanem

Gateway to Egypt. (GTE)

Complex 122, Building 16, Apartment 42

Al Rehab City, Cairo Egypt

Telephone# 00201127999552

Jordan Office

Tel: 962 6 5685624 Ext.104

Fax: 962 6 5685625 Mobile: 962 787 321 000

ramithe@gmail.com OR rami@caravaname.com

US Telephone: 772 675-4363 Skype Address: caravaname

The information contained in this message is for the intended addressee only and may contain confidential and/or privileged information. If you are not the intended addressee, this message will self destruct so notify the sender; do not copy or distribute this message or disclose its contents to anyone. Any views or opinions expressed in this message are those of the author and do not necessarily represent those of CME or any of its associated companies. No reliance may be placed on this message without written confirmation from an authorized representative of the company.

Life is short.. So love your life.. Be happy.. And Keep smiling.. and

Before you speak »Listen
Before you write »Think
Before you spend »Earn
Before you pray »Forgive
Before you hurt »Feel
Before you hate »Love
Before you quit »Try
Before you die »Live

That's Life...

[illegible]

10	OSA – RBR 90 M79 90mm ATGM Projectiles Container	815 Tubes
11	Metis-M - Метис (ПТРК) ATGM Launcher 9M151 NATO code AT-13 Saxhorn	50
12	Metis-M - Метис (ПТРК) ATGM Missiles 9M131 NATO code AT-13 Saxhorn	250 projectiles
13	Metis-M - Метис (ПТРК) Tripod Launcher	50 Tripods
14	Metis-M - Метис (ПТРК) 1PBN86-VI Thermal Sight	50 Sights
15	Kornet – Корнет ATGM Launcher 9M133 NATO code AT-14 Spriggan Tripod stock	50
16	Kornet – Корнет ATGM Missiles 9M133 NATO code AT-14 Spriggan	500 projectiles
17	Kornet – Корнет 9P163-1 Tripod Launcher	50 Tripods
18	PG-7VLT Tandem	2,000
19	PG-7VR 85mm HEAT Tandem Projectiles	1000
20	Kornet – Корнет 1PN79-1 Thermal Sight	50 sights
21	Shersten D – Шершень ATGM Launcher	100 Launchers
22	Shersten D – Шершень ATGM Missiles P-2B	1000 projectiles
№	Items	Quantity
23	Shersten D – Шершень Combat Module - Guidance Device (PN-S) and remote control	100 units

24	Shersten D – Шершень Thermal Sight	100 sights
25	Konkurs – Конкурс ATGM Launcher 9M113 NATO code AT-5 Sprandel	100 launchers
26	Konkurs – Конкурс ATGM Missiles 9M113 NATO code AT-5 Sprandel	120 Projectiles
27	Konkurs – Конкурс Tripod Launcher	100 Tripods
28	Konkurs – Конкурс Thermal Sight	100 sights
29	FAGOT Launcher 9K111	50
30	FAGOT Missile 9M111	500
31	OSA RBR 90 M70 ATGM Launcher 90mm	300
32	OSA RBR 90 M79 90mm ATGM projectiles	800
33	Kornet (KONKURS) ATGM Launcher 9M133 including tripod and thermal site	50
34	2 Kornet (KONKURS) ATGM Missiles 9M133	500
№	Items	Quantity
35	RPG-7 Anti-Tank Launcher 85mm including telescopic sight	1000
36	PG-7VL 85mm HEAT Projectiles	10,000

37	Ammunition 7,62 X 39 PS Year of productions1984+	30,000,000
38	SKIF Launcher	20
	SKIF Missile	100
39	Ammunition 12.7 X 108	3,000,000

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 322

DATE _____ IDEN.

DATE _____ EVID.

BY _____

DEPUTY CLERK

AO 386

From: Rami Ghanem <ramithe@gmail.com>
Sent: Saturday, November 15, 2014 2:27 PM
To: vip.ssa@list.ru
Cc: ssa777@live.ru
Subject: Anti tank.docx
Attach: Anti tank.docx

Rami Ghanem

Gateway to Egypt. (GTE)

Complex 122, Building 16, Apartment 42
Al Rehab City, Cairo Egypt
Telephone# 00201127999552
Jordan Office

Tel: 962 6 5685624

Fax: 962 6 5685625

ramithe@gmail.com or rami@caravaname.com

US Telephone: 772 675-4363 Skype Address: caravaname

The information contained in this message is for the intended addressee only and may contain confidential and/or privileged information. If you are not the intended addressee, this message will self destruct so notify the sender; do not copy or distribute this message or disclose its contents to anyone. Any views or opinions expressed in this message are those of the author and do not necessarily represent those of CME or of any of its associated companies. No reliance may be placed on this message without written confirmation from an authorized representative of the company.

Life is short.. So love your life.. Be happy.. And Keep smiling.. and

Before you speak »Listen
Before you write »Think
Before you spend »Earn
Before you pray »Forgive
Before you hurt »Feel
Before you hate »Love
Before you quit »Try
Before you die »Live

That's Life...

No	Items	Quantity	Price per Item USD
1	Konkurs Launcher 9P135M1	1000	
2	Konkurs Missile 9M113	300	
3	IGLA	95	
4	KONKURS 9M113 Missiles	6000	
5	KONKURS 9M113 Launcher	120	
6	Strela	8	
7	Strela Missiles	400	
8	OSA – RBR 90 M79 ATGM Launcher 90mm	300	
9	OSA – RBR 90 M79 90mm ATGM Projectiles	815 Projectiles	

№	Items	Quantity	Price per Item USD
10	OSA – RBR 90 M79 90mm ATGM Projectiles Container	815 Tubes	
11	Metis-M - Метис (ПТРК) ATGM Launcher 9M151 NATO code AT-13 Saxhorn	50	
12	Metis-M - Метис (ПТРК) ATGM Missiles 9M131 NATO code AT-13 Saxhorn	250 projectiles	
13	Metis-M - Метис (ПТРК) Tripod Launcher	50 Tripods	
14	Metis-M - Метис (ПТРК) 1PBN86-VI Thermal Sight	50 Sights	
15	Kornet – Корнет ATGM Launcher 9M133 NATO code AT-14 Spriggan Tripod stock	50	
16	Kornet – Корнет ATGM Missiles 9M133 NATO code AT-14 Spriggan	500 projectiles	
17	Kornet – Корнет 9P163-1 Tripod Launcher	50 Tripods	
18	PG-7VLT Tandem	2,000	
19	PG-7VR 85mm HEAT Tandem Projectiles	1000	
20	Kornet – Корнет 1PN79-1 Thermal Sight	50 sights	
21	Shersten D – Шершень ATGM Launcher	100 Launchers	
22	Shersten D – Шершень ATGM Missiles P-2B	1000 projectiles	

№	Items	Quantity	Price per Item USD
23	Shersten D – Шершень Combat Module - Guidance Device (PN-S) and remote control	100 units	
24	Shersten D – Шершень Thermal Sight	100 sights	
25	Konkurs – Конкурс ATGM Launcher 9M113 NATO code AT-5 Sprandel	100 launchers	
26	Konkurs – Конкурс ATGM Missiles 9M113 NATO code AT-5 Sprandel	120 Projectiles	
27	Konkurs – Конкурс Tripod Launcher	100 Tripods	
28	Konkurs – Конкурс Thermal Sight	100 sights	
29	FAGOT Launcher 9K111	50	
30	FAGOT Missile 9M111	500	
31	OSA RBR 90 M70 ATGM Launcher 90mm	300	
32	OSA RBR 90 M79 90mm ATGM projectiles	800	
33	Kornet (KONKURS) ATGM Launcher 9M133 including tripod and thermal site	50	
34	2 Kornet (KONKURS) ATGM Missiles 9M133	500	

№	Items	Quantity	Price per Item USD
35	RPG-7 Anti-Tank Launcher 85mm including telescopic sight	1000	
36	PG-7VL 85mm HEAT Projectiles	10,000	
37	Ammunition 7,62 X 39 PS Year of productions 1984+	30,000,000	
38	SKIF Launcher	20	
	SKIF Missile	100	
39	Ammunition 12.7 X 108	3,000,000	

CASE NO. CR 15-0704 (A)-SJO
UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 323

DATE _____ IDEN.

DATE _____ EVID.

BY _____
DEPUTY CLERK

AO 386

From: Rami Ghanem <ramithe@gmail.com>
Sent: Friday, November 7, 2014 3:32 AM
To: ramithe@gmail.com
Subject: Follow up Sofia

on time schedules:

1. Libya - export license - things are looking positive after all meetings finished today; procedure will start with the new ministry immediately; positive result is expected at close of November;
2. your feedback for Pechora, etc. expected;
3. Mobile refinery offers will be by the end of the week;
4. Egypt - I sent you the offer - with end user from Egypt MOD we can have end user issued at the same time close November - beginning of December if we have EUC and Contract signed next week;
5. Iraq - with proper EUC and contract from the MOD in Bagdad - delivery as per terms of the offer;
6. North/ Eloquily - will get back to you...

Everything else is in process of development

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 324

DATE _____ IDEN.

DATE _____ EVID.

BY _____

DEPUTY CLERK

AO 386

From: Rami Ghanem <ramithe@gmail.com>
Sent: Tuesday, November 11, 2014 8:17 AM
To: Tomer Dragon <tomerd@dragonacehk.com>
Subject: RE: Rami Ghanem sent you an image file!

Do you have? You gave me the prices then they will check how many they want,

Also do you have any air defense unit carried on Shoulder

Also do you have Swing fire and rocket launchers

Also do you have night vision

Also do you have rockets 30/50

Thanks

From: Tomer Dragon [mailto:tomerd@dragonacehk.com]
Sent: Tuesday, November 11, 2014 5:00 PM
To: Rami Ghanem S4
Subject: Re: Rami Ghanem sent you an image file!

How many?
Target price??

Sent from my Huawei Mobile

----- Original Message -----

Subject: Rami Ghanem sent you an image file!
From: Rami Ghanem S4
To: Tomer Dragon
CC:

Sent by WhatsApp

Sent from Samsung Mobile.

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 325

DATE _____ IDEN.

DATE _____ EVID.

BY _____
DEPUTY CLERK

AO 386

From: Rami Ghanem S4 <ramithe@gmail.com>
Sent: Tuesday, November 11, 2014 6:58 AM
To: Tomer Dragon <tomerd@dragonacehk.com>
Subject: Rami Ghanem sent you an image file!
Attach: IMG-20141108-WA0011.jpg

Sent by WhatsApp

Sent from Samsung Mobile.

Ghanem_00000241

00096336



CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 326

DATE _____ IDEN.

DATE _____ EVID.

BY _____

DEPUTY CLERK

AO 386

From: Rami Ghanem <ramithe@gmail.com>
Sent: Thursday, November 13, 2014 4:25 AM
To: Tomer Dragon <tomerd@dragonacehk.com>
Cc: tomer@tarideal.com
Subject: Draft2.docx
Attach: Draft2.docx

Tomer,

Please see attached file, draft of the EUC, as soon as you modify what you want to change, such as your company name, address.....ext. I will send it by e-mail to Libya and they will do the following:

Print it on the MOD papers
Sign stamp it by Minster of Defence
Notarize it by the minster of forging Affair
Send it to an address to Montenegro (You provide me with)
They will send it to me by E-mail
Arrange for VISA
All meet in Montenegro
Inspect pay ship at least one shipment

P.S. Please see if you can add any air Defence systems to the EUC so that we will not have any delay later on.

If the above information is ok with you then I will start as soon as you send me the modified one.

Thanks & regards

Rami Ghanem

Gateway to MENA. (GTM)

Egypt Office

Complex 122, Building 16, Apartment 42

Al Rehab City, Cairo Egypt

Telephone# 00201127999552

Jordan Office

Tel: 962 6 5685624

Fax: 962 6 5685625

ramithe@gmail.com or rami@caravaname.com

US Telephone: 772 675-4363 Skype Address: caravaname

The information contained in this message is for the intended addressee only and may contain confidential and/or privileged information. If you are not the intended addressee, this message will self destruct so notify the sender; do not copy or distribute this message or disclose its contents to anyone. Any views or opinions expressed in this message are those of the author and do not necessarily represent those of CME or of any of its associated companies. No reliance may be placed on this message without written confirmation from an authorized representative of the company.

Life is short.. So love your life.. Be happy.. And Keep smiling.. and

Before you speak »Listen
Before you write »Think
Before you spend »Earn
Before you pray »Forgive
Before you hurt »Feel
Before you hate »Love
Before you quit »Try
Before you die »Live

That's Life...

No.

...../...../2014

End User Certificate

1. Country of ultimate destination		LIBYAN STATE
2. Name, address, telephone and fax numbers, e-mail address of the End User		Ministry of Defense of Republic of LIBYA Tripoli - Libya
3. Description of goods, quantity, description		
No	(Description of Goods)	(Quantity) pes
1	Ammunition 23 mm	5,000,000
2	Ammunition 14.5 mm	5,000,000
3	Ammunition 54x7.62BKT mm	5,000,000
4	Mortar rounds 81 mm	12,000
5	Mortar round 120mm	12,000
6	<i>Cannon shell 106 mm</i>	15,000
7	Rocket 130 mm	10000
8	Rocket 107 mm	10000
9	Belts for ZU-23mm	500 m
10	Belts for ZU-14.5	500 m

11	GRAD 122 MM	10,000
12	Ammunition 12.7	3,000,000
13	Anti tank konkurs launcher 9p135m-m1	150
14	Missiles Anti tank konkurs launcher 9p135m-m1	1500
15	Laser range finder	200
16	Sniper for 2000 m	100
17	Rocket launchers for MI-24	16
18	AT-2swatter	2500
19	AT-6 spiral missiles	2500
20	57 mm Rocket	1000
21	80 mm Rocket	1000
22	130 mm Rocket	1000
23	240 mm Rocket	1000
24	AGS-17 30 mm Grenade launchers	16
4. Description of final use (purpose): The goods will be used by the Government of Libya to keep security in the country		
5. Name, address, telephone and fax numbers, and e-mail address of the supplier:		

Statement of the end-user.

We certify that we are the end-user and importer of the goods/technologies referred to in item 3. Except as authorized by prior written approval of the export control authority of the Republic of Bulgaria, we undertake not to: (1) re-export, (2) sell, (3) lend to any other person or otherwise dispose of the goods/technologies referred to in this document outside the country of end user. This refers also to spare parts, specialist tools, documentation, technical support and operating manuals necessary for the after-sales support.

A relevant Delivery Verification Certificate will be present to the Supplier for each individual shipment, within 30 days from the date of its receipt.

.....
/Name and position of the signer/

Stamp/ Date

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 327

DATE _____ IDEN.

DATE _____ EVID.

BY _____

DEPUTY CLERK

AO 386

From: Stoyan Barzakov <sgbarzakov@gmail.com>
Sent: Monday, December 1, 2014 8:07 AM
To: Rami Ghanem <ramithe@gmail.com>
Subject: re.
Attach: ПРИЛОЖЕНИЕ № 1Libya.docx

Hi, Rami,

which quantities do you mean for Libya as as starting quantity for the Contract - I am a bit lost.

Please find attached Enclosure 1 - can you indicate please on it which quantities you want from which items - this will be the easiest way.

With regard to the Pachora - the shortest possible timing is:

- in December the Seller releases from the Army the system;
- it is in need of repair and preparation - all to be checked and done; armoury arranged - approx. 3 months;
- supply in the fourth month - within April;

this is if we sign a contract in the next days, there is advance payment and we proceed - please advise how you want this addressed.

ПРИЛОЖЕНИЕ № 1 **ANNEX # 1**
към ДОГОВОР № **to the CONTRACT №**

от __, __, 2014 г.

dd. ____ 2014

Delivery specification**Спецификация за доставка**

№ Nos.	Наименование Description	Кол-во (бр.) QTY (pc)	Цена за ед. (ам. дол.) Price per unit (USD)	Сума (ам. дол.) Amount (USD)
1	Боеприпас 23 мм Ammunition 23 mm	5,000,000	15,00	75 000 000,00
2	Боеприпас 14,5 мм Ammunition 14.5 mm	5,000,000	7,50	37 500 000,00
3	Боеприпас 7,62x54 мм ПКТ Ammunition 7.62x54 mm PKT	5,000,000	200/1000	1 000 000,00
4	Минометна граната 81 мм Mortar round 81 mm	12,000	139,00	1 668 000,00
5	Минометна граната 120 мм Mortar round 120 mm	12,000	295,00	3 540 000,00
6	Cannon Shell 106 mm	15,000	To be agreed	To be agreed
7	Ракета 130 мм Rocket 130 mm	10,000	3350,00	33 500 000,00
8	Rocket 107mm	10,000	To be agreed	To be agreed
9	23 мм ленти за ЗУ Belts for ZU 23 mm	500 m		29 300,00
10	14,5 мм ленти за ЗУ Belts for ZU 14.5 mm	500 m		23 700,00
11	122 мм ГРАД GRAD 122 mm	10,000	1470,00	14 700 000,00
12	Боеприпас 12,7 мм Ammunition 12.7 mm	3,000,000	4,10	12 300 000,00
13	Противотанкова ПУ 9П135М-М1 Antitank Launcher 9P135M-M1	150	49 000,00	7 350 000,00
14	Ракета за ПУ 9П135М-М1 Missiles Antitank Launcher 9P135M-M1	1,500	19 800,00	29 700 000,00
15	Лазерен далекомер Laser Range Finder	200	27 000,00	5 400 000,00
16	Снайпер до 2 000 м Sniper for 2,000 m	100	5900,00	590000,00
17	Ракетна пускова установка за Ми – 24 Rocket Launchers for Mi - 24	16	127 000,00	2 032 000,00
18	Противотанкова ракета за АТ – 2 AT – 2 Swatter Missiles	2,500	18 900,00	47 250 000,00
19	Противотанкова ракета за АТ – 6 AT – 6 Spiral Missiles	2,500	22 400,00	56 000 000,00
20	57 мм ракета 57 mm Rocket	1,000	435,00	435 000,00

21	80 мм ракета 80 mm Rocket	1,000	1430,00	1 430 000,00
22	130 мм ракета 130 mm Rocket	1,000	3350,00	3 350 000
23	240 мм ракета 240 mm Rocket	1,000	4870,00	4 870 000,00
24	30 мм гранатохвъргачка АГС – 17 AGS – 17 30 mm grenade Launchers	16	27 200,00	435 200,00
	Всичко/Total: 338 183 200,00 ам. дол. / USD			

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 328

DATE _____ IDEN.

DATE _____ EVID.

BY _____
DEPUTY CLERK

AO 386

From: Rami Ghanem <ramithe@gmail.com>
Sent: Monday, December 8, 2014 1:02 PM
To: gerton.businessllp@gmail.com
Subject: FW: Follow up

1. Air defiance system
 2. Air Defence maintenance team
 3. Maintenance MiG 23
 4. Crew MiG 23
 5. NV for Mi 24
 6. Canon for Mi 24
 7. Crew for L39
 8. Maintenance tools for Mi 24
 9. Russia region
 10. Albania
 11. F1 2 crew
 12. Maintenance team
 13. Ammunition for all of the above
 14. Price for MiG 23 QTY 2 or Su 25 QTY
 15. Prices for training special team
 16. Price for training for T55, T62 & T72
- Football team

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 329

DATE _____ IDEN.

DATE _____ EVID.

BY _____

DEPUTY CLERK

AO 386

From: Rami Ghanem S4 <ramithe@gmail.com>
Sent: Tuesday, December 23, 2014 3:14 AM
To: gorlus@mail.ru
Subject: Fwd: info001.pdf
Attach: info001.pdf

Sent from Samsung Mobile,

التاريخ / /
Date
الموافق 2014 / 12 / 01
رقم الإشاري : 8858/138
Ref. Number



Ministry of Defense

رئاسة مجلس الوزراء
وزارة الدفاع
ديوان الوزارة

End User Certificate

1 Country of ultimate destination	LIBYAN STATE	
2. Name, address, telephone and fax numbers, e-mail address of the End User	Ministry of Defense of Republic of LIBYA Tripoli - Libya	
3. Exporter	State Enterprise for foreign trade Promoboronexport (36 Degtyarivska st. Kiev Ukraine. 04119)	
4. Importer	Ministry of Defense of Republic of LIBYA (or any Company)	
5. Contractor	DUNYA PRESTIGE ELEKTRIK ELEKTRONIK SAVUNMA SANAYI LTD.STI. (Address;Turan Gunes Bulvarı 52/6 CANKAYA ANKARA www.dpesolar.com)	
Blessway Limited Stasinou 1, Mitsi Bldg. 1, 1st floor, flat/office No. 4, Plateia Eleftherias, P.C. 1060, Nicosia, Cyprus Reg. No. HE273131		
3. Description of goods, quantity , description		
No	(Description of Goods)	(Quantity) pes
1	Ammunition 23 mm	5,000,000
2	Ammunition 14.5 mm	5,000,000
3	Ammunition 54x7.62BKT mm	5,000,000
4	Mortar rounds 81 mm	12,000
5	Mortar round 120mm	12,000
6	Cannon shell 106 mm	15,000
7	Rocket 130 mm	10000
8	Rocket 107 mm	10000
9	Belts for ZU-23mm	500m
10	Belts for ZU-14.5	500m
11	OSA system	1
12	OSA missiles	25
13	Pechora system	1

THIS SIGNATURE & STAMP
OF GENERAL COMMANDER OF DEFENCE
MINISTRY IS TRUE

COL OMAR ELNERYA

DEFENCE ATTACHE LIBYA EMBASSY IN UKRAINE

Tel. -Fax : +218 21 481 2569 +218 21 481 1214
www.defense.gov.ly

التاريخ
Date
هجري / /
الموافق / /
ميلادي
رقم الإشاري : ود /
Ref. Number



Ministry of Defense



Statement of the end-user.

We certify that we are the end-user and importer of the goods/technologies referred to in item 3. Except as authorized by prior written approval of the export control authority of the following Governments: Montenegro, Hungary, Ukraine, Poland, Belarus, Serbia, Bosnia, Slovenia, Croatia, Slovakia, Romania, Estonia we undertake not to: (1) re-export, (2) sell, (3) lend to any other person or otherwise dispose of the goods/technologies referred to in this document outside the country of end user. This refers also to spare parts, specialist tools, documentation, technical support and operating manuals necessary for the after-sales support.

A relevant Delivery Verification Certificate will be present to the Supplier for each individual shipment, within 30 days from the date of its receipt.

.....
/Name and position of the signer/

Stamp/ Date

THIS SIGNATURE & STAMP OF
GENERAL COMMANDER OF
DEFENCE MINISTRY IS TRUE



COL - OMAR ELNERYA
DEFENCE ATTACHE
LIBYA EMBASSY
IN UKRAINE



Tel. -Fax : +218 21 481 2559, +218 21 481 1214
www.defense.gov.ly

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 330

DATE _____ IDEN.

DATE _____ EVID.

BY _____

DEPUTY CLERK

AO 386



info001.pdf



التاريخ / / هجري
Date
الموافق 2014/12/01 ميلادي
رقم الإشاري : ود / 8958/138 Ref. Number

رئاسة الوزراء
وزارة الدفاع
ديوان الوزارة

Ministry of Defense

End User Certificate

1 Country of ultimate destination	LIBYAN STATE	
2. Name, address, telephone and fax numbers, e-mail address of the End User	Ministry of Defense of Republic of LIBYA Tripoli - Libya	
3. Exporter	State Enterprise for foreign trade Promoboronexport (36 Degtyarivska st. Kiev Ukraine. 04119)	
4. Importer	Ministry of Defense of Republic of LIBYA (or any Company)	
5. Contractor	DUNYA PRESTIGE ELEKTRIK ELEKTRONIK SAVUNMA SANAYI LTD.STL. (Address; Turan Gunes Bulvarı 52/6 CANKAYA ANKARA www.dpesolar.com)	
Blessway Limited Stasinou 1, Mitsi Bldg. 1, 1st floor, flat/office No. 4, Plateia Eleftherias, P.C. 1060, Nicosia, Cyprus Reg. No. HE273131		
3. Description of goods, quantity , description		
No	(Description of Goods)	(Quantity) pes
1	Ammunition 23 mm	5,000,000
2	Ammunition 14.5 mm	5,000,000
3	Ammunition 54x7.62BKT mm	5,000,000
4	Mortar rounds 81 mm	12,000
5	Mortar round 120mm	12,000
6	Cannon shell 106 mm	15,000
7	Rocket 130 mm	10000
8	Rocket 107 mm	10000
9	Belts for ZU-23mm	500m
10	Belts for ZU-14.5	500m
11	OSA system	1
12	OSA missiles	25
13	Pechora system	1

THIS SIGNATURE & STAMP
OF GENERAL COMMANDER OF DEFENCE
MINISTRY. IS TRUE

COL OMARELNERVA
DEFENCE ATTACHE LIBYA EMBASSY IN UKRAINE

Tel. -Fax : +218 21 481 2569 - +218 21 481 1214
www.defense.gov.ly

التاريخ / / هجري
Date
الموافق / / ميلادي
رقم الإشاري : ود / Ref. Number

رئاسة الوزراء
وزارة الدفاع
ديوان الوزارة

Ministry of Defense

10	Belts for ZU-14.5	500m
11	OSA system	1
12	OSA missiles	25
13	Pechora system	1

THIS SIGNATURE & STAMP
OF GENERAL COMMANDER OF DEFENCE
MINISTRY IS TRUE

COL OMAR ELNERYA

DEFENCE ATTACHE LIBYA EMBASSY IN UKRAINE

Tel. -Fax : +218 21 481 2559, +218 21 481 1214
www.defense.gov.ly



التاريخ / /
Date
الموافق / /
Ref. Number



Ministry of Defense



Statement of the end-user.

We certify that we are the end-user and importer of the goods/technologies referred to in item 3. Except as authorized by prior written approval of the export control authority of the following Governments: Montenegro, Hungary, Ukraine, Poland, Belarus, Serbia, Bosnia, Slovenia, Croatia, Slovakia, Romania, Estonia we undertake not to: (1) re-export, (2) sell, (3) lend to any other person or otherwise dispose of the goods/technologies referred to in this document outside the country of end user. This refers also to spare parts, specialist tools, documentation, technical support and operating manuals necessary for the after-sales support.

A relevant Delivery Verification Certificate will be present to the Supplier for each individual shipment, within 30 days from the date of its receipt.

/Name and position of the signer/

Stamp/ Date

THIS SIGNATURE & STAMP OF
GENERAL COMMANDER OF
DEFENCE MINISTRY IS TRUE



COL - OMAR ELNERYA
DEFENCE ATTACHE
LIBYA EMBASSY
IN UKRAINE



Tel. -Fax : +218 21 481 2559, +218 21 481 1214
www.defense.gov.ly

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 331

DATE _____ IDEN.

DATE _____ EVID.

BY _____
DEPUTY CLERK

AO 386

From: Rami Ghanem S4 <ramithe@gmail.com>
Sent: Tuesday, December 30, 2014 5:30 AM
To: gorlus@mail.ru
Subject: Mig 25
Attach: IMG-20141228-WA0004.jpg

Sent from Samsung Mobile,

NOTES	QUANTITY	TYPE
ABY-3T	10.000	Electric Fuse Bombs
V13-AM-A	10.000	Fan Bomb Fuse
BR-2-57	10.000	Impact Fuse Rocket
YOK-23	20	23 mm Machine Gun Container
ГШ- 23 J1 GUN	20	23 mm Machine Gun
AM-(ГШ)-23	2.000.000	Chain For Machine Gun 23 mm
	2.000.000	23 mm Rounds
ГШ-6-30	2.000.000	30 mm Rounds
ОФ3-30ГШ		
ОФ 3Т-30Г		
БР-30ГШ		
МЕ-30ГШ		
L-57-12	10	Aircraft Missiles Launcher
9-H-623	2.000.000	Chain 30 mm
ППЛ (9-01530)	10.000	Recharge Rounds
R-40	1.000	Thermal Missile MIG 25
R-40	1.000	Radar Missile MIG 25
R-60	1.000	Thermal Missile MIG 25
R-60	1.000	Radar Missile MIG 25
ПК 3М-1	20	Barachute Cartridge MIG 25
ПВ 50	15	Barachute Cartridge MIG 25
ПК 16М	10	Seat Cartridge MIG 25
MISSILES GROUND TO AIR		

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 332

DATE _____ IDEN.

DATE _____ EVID.

BY _____

DEPUTY CLERK

AO 386

From: Rami Ghanem S4 <ramithe@gmail.com>
Sent: Tuesday, December 30, 2014 5:29 AM
To: streamproekt@mail.ru
Subject: MiG 25
Attach: IMG-20141228-WA0004.jpg

Sent from Samsung Mobile,

NOTES	QUANTITY	TYPE
ABY-3T	10.000	Electric Fuse Bombs
V13-AM-A	10.000	Fan Bomb Fuse
BR-2-57	10.000	Impact Fuse Rocket
YOK-23	20	23 mm Machine Gun Container
ГШ- 23 J1 GUN	20	23 mm Machine Gun
AM-(TШ)-23	2.000.000	Chain For Machine Gun 23 mm
	2.000.000	23 mm Rounds
ГШ-6-30	2.000.000	30 mm Rounds
ОФ3-30ГШ		
ОФ 3Т-30Г		
БР-30ГШ		
МЕ-30ГШ		
L-57-12	10	Aircraft Missiles Launcher
9-H-623	2.000.000	Chain 30 mm
ППЛ (9-01530)	10.000	Recharge Rounds
R-40	1.000	Thermal Missile MIG 25
R-40	1.000	Radar Missile MIG 25
R-60	1.000	Thermal Missile MIG 25
R-60	1.000	Radar Missile MIG 25
ПК 3М-1	20	Barachute Cartridge MIG 25
ПВ 50	15	Barachute Cartridge MIG 25
ПК 16М	10	Seat Cartridge MIG 25
MISSILES GROUND TO		

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 333

DATE _____ IDEN.

DATE _____ EVID.

BY _____

DEPUTY CLERK

AO 386

From: Tomer Avnon <tomar@tarideal.com>
Sent: Monday, January 5, 2015 4:35 AM
To: Rami Ghanem <ramithe@gmail.com>
Subject: Delivery
Attach: Tomer -09112014- nEW.PDF



Rami

Please find the PI for the items we already have export license
It is very important to start & build the trust
We need the EUC for Unimesco
Please move fast on this 1

1. We r working on the other items
2. We will have answers for the air defense systems
3. We will quote for 4 air teams with the equipment soon

Tomer Avnon
President
TAR Ideal Concepts Ltd.
Tel: +972-3-691-4564
Fax: +972-3-695-5477
tomar@tarideal.com
www.tarideal.com
Mobile: +972-544 88 27 88
Skype: tomeravnon


DRAGON ACE
 ONE STOP SHOP • خدمات والتوريد العسكرية والتدريب

 Dragon Ace Limited | Company # 1919870 | Suite 1803-4, St. George's Bldg 2
 Ice House Street Central Hong Kong

PROFORMA

To: Gateway to Egypt
 Complex 122, Building 16, Apartment 42
 Al Rehab City, Cairo Egypt
 Telephone# 00201127999552

Date: 05/11/15
 Quotation res :051115

PART DESCRIPTION	Qty	Unit Price	Total
Ammunition 7.62X54 bkt	5,000,000	\$ 0.175	\$ 875,000
Ammunition- 12.7 mm	1,500,000	\$ 3.85	\$ 5,775,000
		TOTAL	\$ 6,650,000

Terms:

All prices are EXW- Albania
 Delivery - From Stock, 2 weeks from EUC
 EUC: a sign EUC is required, by the name UNIMESCO

Payment

30% - Down Payment with order
 70% - by W/T after sign export license/ Inspection

BANK DETAILS:

Account Name: Dragon Ace Ltd.
 Account number: 0624972921 (USD)
 SWIFT (BIC): BNINSGSG

BANK DETAILS:

Bank Negara Indonesia (BNI) Singapore Branch
 39 Robinson Road #06-01, Robinson Point

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 334

DATE _____ IDEN.

DATE _____ EVID.

BY _____
DEPUTY CLERK

AO 386

From: Rami Ghanem S4 <ramithe@gmail.com>
Sent: Tuesday, January 6, 2015 5:52 AM
To: mervat@alghanem.com.jo
Subject: Emailing euc.pdf
Attach: euc.pdf

Sent from Samsung Mobile,

End User Certificate

1. Country of final destination	LIBYAN STATE
2. Name, address, of the End USER	Ministry of defence of Republic of LIBYA, TRIPOLI-LIBYA
3. Exporter	SPECIALIZED foreign trade firm PROGRESS THE STATE concern UNFORNTRADOM
4. Importer	Ministry of defence of REPUBLIC of LIBYA (or any appointed comp)
5. Contractor	Contractor Gateway to MENA

6. Description of goods, ~~quantities~~ and quantity

N	description of goods	quantity
1	Ammunition 23MM	1.600.000
2	Ammunition 14,5MM	1.300.000
3	120MM 120MM MORTAR ROUNDS 100	12000
4	GRAD 122MM ROCKET	10.000
5	AMMUNITION 7,62X51 (120000)	4500000
6	Anti-tank launcher 9M135MI KONKURS	50
7	ROCKET 9M111M FROGOT	150
8	ROCKET 9M133 IGLA-1	50
9	Launcher 9F519 IGLA-1	5

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 335

DATE _____ IDEN.

DATE _____ EVID.

BY _____

DEPUTY CLERK

AO 386

End User Certificate

LIBYAN STATE

Ministry of defence of Republic
of LIBYA, TRIPOLI-LIBYA
SPECIALIZED foreign trade firm
PROGRESS
THE STATE concern UNPOBODONFROM

Ministry of defence of REPUBLIC
of LIBYA (or any appointed comp)

~~Gateway to MENA~~
Gateway to MENA

6. Description of goods, ~~quantity~~ and quantity

N	description of goods	quantity
1	Ammunition 23MM	1.600 000
2	Ammunition 14,5MM	1300000
3	MILES 120MM MORTAR ROUNDS 120M	12000
4	GRAD 122MM ROCKET	10.000
5	AMMUNITION 7,62X54 (tracers)	4500,000
6	Anti-tank launcher 9P135MI Konkurs	50
7	ROCKET 9M113M FAGOT	150
8	ROCKET 9M313 IGLA-1	50
9	Launcher 9P519 IGLA-1	5

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 336

DATE _____ IDEN.

DATE _____ EVID.

BY _____
DEPUTY CLERK

AO 386

From: MERVAT EL-QADI <mervat@alghanem.com.jo>
Sent: Tuesday, January 6, 2015 7:44 AM
To: Rami Ghanem S4 <ramithe@gmail.com>
Subject: RE: Emailing euc.pdf
Attach: End user certificate.docx

Dear Rami,

Attached herewith the typed document. Please note the words in yellow are not clear. pls check it.

Thanks.

From: Rami Ghanem S4 [mailto:ramithe@gmail.com]
Sent: Tuesday, January 06, 2015 3:52 PM
To: MERVAT EL-QADI
Subject: Emailing euc.pdf

Sent from Samsung Mobile.

End user certificate

1.	Country of final destination	LYBYAN STATE
2.	Home, address of the end user	Ministry of defense of republic of Libya, Tripoli – Libya
3.	Exporter	Specialized foreign the go item Progress The state concern URPOBORONPROM
4.	Importer	Ministry of defense of republic of Libya (or any appointed company)
5.	Contractor	Gateway to MENA
Description of goods and quantity		
No.	Description of Goods	Quantities
1.	Ammunition 23 MM	1,600,000
2.	Ammunition 14.5 MM	1,300.000
3.	MORTAR ROUNDS 120	12,000
4.	GRAD 122 MM ROCKET	10,000
5.	AMMUNITION 7,62*54 (120CM)	4,500,000
6.	ANTI-TANK LAUNCHER GP135MI konkurs	50
7.	Rocket 9 M111M facot	150
8.	Rocket 9M313 1 GLA – 1	50
9.	LAUNCHER gp51g 1GLA – L	5

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 337

DATE _____ IDEN.

DATE _____ EVID.

BY _____
DEPUTY CLERK

AO 386

From: Rami Ghanem <ramithe@gmail.com>
Sent: Tuesday, January 6, 2015 12:07 PM
To: Attache.ly17.ua@gmail.com
Subject: End user certificate.docx
Attach: End user certificate.docx

Rami Ghanem

Gateway to MENA. (GTM)

Egypt Office

Complex 122, Building 16, Apartment 42

Al Rehab City, Cairo Egypt

International #: +37282432246

Telephone# 00201127999552

Jordan Office

Tel: 962 6 5685624

Fax: 962 6 5685625

ramithe@gmail.com or rami@caravaname.com

US Telephone: 772 675-4363 Skype Address: caravaname

The information contained in this message is for the intended addressee only and may contain confidential and/or privileged information. If you are not the intended addressee, this message will self destruct so notify the sender, do not copy or distribute this message or disclose its contents to anyone. Any views or opinions expressed in this message are those of the author and do not necessarily represent those of CME or of any of its associated companies. No reliance may be placed on this message without written confirmation from an authorized representative of the company.

Life is short.. So love your life.. Be happy.. And Keep smiling.. and

Before you speak »Listen
Before you write »Think
Before you spend »Earn
Before you pray »Forgive
Before you hurt »Feel
Before you hate »Love
Before you quit »Try
Before you die »Live

That's Life...

End user certificate

Date

Reference No.

1.	Country of final destination	Republic of LIBYA
2.	Home, address of the end user	Ministry of Defense of Republic of Libya. Tripoli – Libya
3.	Exporter	State Enterprise Specialized Trade Firm PROGRESS 2/10 Melnikova Str. Pavilion 14, Kyiv, 04050 Ukraine
4.	Importer	Ministry of Defense of Republic of Libya (or any appointed company)
5.	Contractor	Gateway to MENA for logistic Services Amman, Jordan 11183

Description of Goods and Quantity

No.	Description of Goods	Quantities
1.	Ammunition 23 MM	1,600,000
2.	Ammunition 14.5 MM	1,300.000
3.	MORTAR ROUNDS 120	12,000
4.	GRAD 122 MM ROCKET	10,000
5.	AMMUNITION 7,62*54 (120CM) PKT	4,500,000
6.	ANTI-TANK LAUNCHER GP135MI	50
7.	Rocket 9 M111M fagot	150
8.	Rocket 9M313 1 GLA – 1	50
9.	LAUNCHER gp51g 1GLA – L	5

Stamp/ Date

Statement of the end-user.

We certify that we are the end-user and importer of the goods/technologies referred to in item 1 - 9. Except as authorized by prior written approval of the export control authority of Ukraine, we undertake not to: (1) re-export, (2) sell, (3) lend to any other person or otherwise dispose of the goods/technologies referred to in this document outside the country of end user. This refers also to spare parts, specialist tools, documentation, technical support and operating manuals necessary for the after-sales support.

A relevant Delivery Verification Certificate will be present to the Supplier for each individual shipment, within 10 days from the date of its receipt.

.....
/Name and position of the signer/

Stamp/ Date

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 338

DATE _____ IDEN.

DATE _____ EVID.

BY _____

DEPUTY CLERK

AO 386

From: Rami Ghanem S4 <ramithe@gmail.com>
Sent: Wednesday, January 7, 2015 9:18 AM
To: west-vik <west-vik@ukr.net>
Subject: See attached
Attach: image-f0f9f108a03530cde3e8e2936524a70f7fd648e6cecc3dfc6d65ab3f0ccd61fc-V.jpg;
image-f0ffeed4e671f9541fb6b2911694d8c23fbe80c804aa73131c09552b6c9d59de-V.jpg

Sent from Samsung Mobile.



00091842

Ghanem_00000241



00091843

Ghanem_00000241

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 339

DATE _____ IDEN.

DATE _____ EVID.

BY _____
DEPUTY CLERK

AO 386

From: Rami Ghanem S4 <ramithe@gmail.com>
Sent: Wednesday, January 7, 2015 9:08 AM
To: gorlus@mail.ru
Subject: See attached
Attach: image-f0f9f108a03530cde3e8e2936524a70f7fd648e6cecc3dfc6d65ab3f0ccd61fc-V.jpg;
image-f0ffeed4e671f9541fb6b2911694d8c23fbe80c804aa73131c09552b6c9d59de-V.jpg

Sent from Samsung Mobile.



00091845

Ghanem_00000241



00091846

Ghanem_00000241

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 340

DATE _____ IDEN.

DATE _____ EVID.

BY _____
DEPUTY CLERK

AO 386



التاريخ
Date
الموافق
2015/01/07
الرقم الإشاري: ود
0054/57
Ref. Number



رئاسة مجلس الوزراء
وزارة الدفاع
ديوان الوزارة

Ministry of Defense END USER CERTIFICATE

TO WHOM IT MAY CONCERN

This is to certify that following products for the needs of the Armed Forces of Libya, will be purchased from following supplier :

- Country of final destination Republic: of LIBYA.
- Home, address of the end user : Ministry of Defense of Republic of Libya. Tripoli – Libya
- Exporter: State Enterprise Specialized Trade Firm PROGRESS.
- 2/10 Melnikova Str. Pavilion 14, Kyiv, 04050 Ukraine.
- Importer: Ministry of Defense of Republic of Libya (or any appointed company)
- Contractor: Gateway to MENA for logistic Services Amman, Jordan 11183.

No.	Description	Quantity (pcs.)
1.	Ammunition 23 mm for AA Gun ZU-23.	1.600.000
2.	Ammunition 14,5 mm for AA Gun round.	1.300.000
3.	Mortar Rounds 120.	12,000
4.	Grad 122 mm Rocket.	10,000
5.	Ammunition 7,62x54 mm(120cm) for machinegun PKT round linked.	5.000.000
6.	Anti – Tank Launcher GP 135 MI.	50
7.	Rocket 9 M111M Fagot.	150
8.	Rocket 9M313 1 GLA -1	50
9.	Launcher gp51g 1GLA - L	5

We certify that we are the end-user and importer of the goods/technologies referred to in item 1 - 9. Except as authorized by prior written approval of the export control authority of Ukraine, we undertake not to: (1) re-export, (2) sell, (3) lend to any other person or otherwise dispose of the goods/technologies referred to in this document outside the country of end user. This refers also to spare parts, specialist tools, documentation, technical support and operating manuals necessary for the after-sales support.

A relevant Delivery Verification Certificate will be present to the Supplier for each individual shipment, within 10 days from the date of its receipt.

Khalifah M. Ghwel,
First Deputy Prime Minister
and acting Minister of Defense

For the End User
Signature, stamp

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 341

DATE _____ IDEN.

DATE _____ EVID.

BY _____

DEPUTY CLERK

AO 386

From: Rami Ghanem <ramithe@gmail.com>
Sent: Sunday, January 11, 2015 8:22 AM
To: progress@progress.gov.ua
Subject: Request and order for Libya
Attach: Libya EUC.pdf; Progress letter.pdf

Attention: Mr. Taras Shyiko
Director of PROGRESS

Rami Ghanem

Caravana Middle East CME

Behind ABC Bank, Al-Shmeisani
Abdul Al-Rahim Al- Waked St. - Shmeisani, Bldg. No. 42
P.O. Box 830589
Amman-11183 Jordan
Tel: 962 6 5685624 Ext.104
Fax: 962 6 5685625 Mobile: International #: +37282432246
ramithe@gmail.com or rami@caravaname.com
US Telephone: 772 675-4363 Skype Address: caravaname

The information contained in this message is for the intended addressee only and may contain confidential and/or privileged information. If you are not the intended addressee, this message will self destruct so notify the sender; do not copy or distribute this message or disclose its contents to anyone. Any views or opinions expressed in this message are those of the author and do not necessarily represent those of CME or of any of its associated companies. No reliance may be placed on this message without written confirmation from an authorized representative of the company.

Life is short.. So love your life.. Be happy.. And Keep smiling.. and

Before you speak »Listen
Before you write »Think
Before you spend »Earn
Before you pray »Forgive
Before you hurt »Feel
Before you hate »Love
Before you quit »Try
Before you die »Live

That's Life...

التاريخ
Date
2015.10.07
الموافق
الرقم الإشاري: ود
Ref. Number
0054/57



رئاسة مجلس الوزراء

وزارة الدفاع

ديوان الوزارة

Ministry of Defense END USER CERTIFICATE

TO WHOM IT MAY CONCERN

This is to certify that following products for the needs of the Armed Forces of Libya, will be purchased from following supplier :

- Country of final destination Republic: of LIBYA.
- Home, address of the end user : Ministry of Defense of Republic of Libya. Tripoli – Libya
- Exporter: State Enterprise Specialized Trade Firm PROGRESS.
- 2/10 Melnikova Str. Pavilion 14, Kyiv, 04050 Ukraine.
- Importer: Ministry of Defense of Republic of Libya (or any appointed company)
- Contractor: Gateway to MENA for logistic Services Amman, Jordan 11183.

No.	Description	Quantity (pcs.)
1.	Ammunition 23 mm for AA Gun ZU-23.	1.600.000
2.	Ammunition 14,5 mm for AA Gun round.	1.300.000
3.	Mortar Rounds 120.	12,000
4.	Grad 122 mm Rocket.	10,000
5.	Ammunition 7,62x54 mm(120cm) for machinegun PKT round linked.	5.000.000
6.	Anti – Tank Launcher GP 135 MI.	50
7.	Rocket 9 M111M Fagot.	150
8.	Rocket 9M313 1 GLA -I	50
9.	Launcher gp51g 1GLA - L	5

We certify that we are the end-user and importer of the goods/technologies referred to in item 1 - 9. Except as authorized by prior written approval of the export control authority of Ukraine, we undertake not to: (1) re-export, (2) sell, (3) lend to any other person or otherwise dispose of the goods/technologies referred to in this document outside the country of end user. This refers also to spare parts, specialist tools, documentation, technical support and operating manuals necessary for the after-sales support.

A relevant Delivery Verification Certificate will be present to the Supplier for each individual shipment, within 10 days from the date of its receipt.

Khalif M. Ghwel,
First Deputy Prime Minister
and acting Minister of Defense

For the End User
Signature stamp



Date: January, 5th 2015

Reference: 1/15/DRL

TO: **PROGRESS**

State Enterprise Specialized Trade Firm

2/10 Melnikova Str. Pavilion 14, Kyiv, 04050. Ukraine

From: Gateway to MENA for Logistics Services

P.O. Box 830589

Amman – Jordan 11183

Dear Air,

Our company interested to buy ammunitions and different kind of military equipment, spare parts to the setae of Libya.

We also want to send group of specialists to make estimation of existing armament in order to maintain and if necessary to upgrade and modernize it.

Please advise us about the possibility to by items listed in End User Certificate attached to the letter and give us quotation, quantity and quality for the goods, in order to sigh contract and start shipment.

Thanking you in advance

Best Regards

Rami Ghanem

A handwritten signature in black ink that reads "RAMI GHANEM". The signature is stylized and appears to be written over a printed name.

info@Gatewaymena.com

Mobile: +37282432246



4281 Express Lane. Suite L7503. Sarasota, Florida 34238 USA
Jordan: Mob: +962777100577, +962 777 333 390 E-mail info@gatewaymena.com
P.O. Box 830589 Amman – Jordan 11183

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 342

DATE _____ IDEN.

DATE _____ EVID.

BY _____

DEPUTY CLERK

AO 386

التاريخ
Date
الموافق
2015.01.07
الرقم الإشاري: ود
0054/57
Ref. Number



رئاسة مجلس الوزراء
وزارة الدفاع
ديوان الوزارة

Ministry of Defense END USER CERTIFICATE

TO WHOM IT MAY CONCERN

This is to certify that following products for the needs of the Armed Forces of Libya, will be purchased from following supplier :

- Country of final destination Republic: of LIBYA.
- Home, address of the end user : Ministry of Defense of Republic of Libya. Tripoli – Libya
- Exporter: State Enterprise Specialized Trade Firm PROGRESS.
- 2/10 Melnikova Str. Pavilion 14, Kyiv, 04050 Ukraine.
- Importer: Ministry of Defense of Republic of Libya (or any appointed company)
- Contractor: Gateway to MENA for logistic Services Amman, Jordan 11183.

No.	Description	Quantity (pcs.)
1.	Ammunition 23 mm for AA Gun ZU-23.	1.600.000
2.	Ammunition 14,5 mm for AA Gun round.	1.300.000
3.	Mortar Rounds 120.	12,000
4.	Grad 122 mm Rocket.	10,000
5.	Ammunition 7,62x54 mm(120cm) for machinegun PKT round linked.	5.000.000
6.	Anti – Tank Launcher GP 135 MI.	50
7.	Rocket 9 M111M Fagot.	150
8.	Rocket 9M313 1 GLA -1	50
9.	Launcher gp51g 1GLA - L	5

We certify that we are the end-user and importer of the goods/technologies referred to in item 1 - 9. Except as authorized by prior written approval of the export control authority of Ukraine, we undertake not to: (1) re-export, (2) sell, (3) lend to any other person or otherwise dispose of the goods/technologies referred to in this document outside the country of end user. This refers also to spare parts, specialist tools, documentation, technical support and operating manuals necessary for the after-sales support.

A relevant Delivery Verification Certificate will be present to the Supplier for each individual shipment, within 10 days from the date of its receipt.

Khalifh M. Ghwel,
First Deputy Prime Minister
and acting Minister of Defense

For the End User
Signature, stamp



CASE NO. CR 15-0704 (A)-SJO
UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 343

DATE _____ IDEN.

DATE _____ EVID.

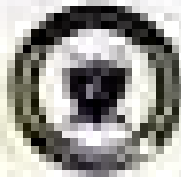
BY _____
DEPUTY CLERK

AO 386

From: gorlus <gorlus@mail.ru>
Sent: Monday, January 19, 2015 4:04 AM
To: Rami Ghanem <ramithe@gmail.com>
Subject: Invoice
Attach: image001.jpg; Inv Kzr_19011.pdf

Надіслано із Samsung Mobile

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20535



ENDORSEMENT CERTIFICATE

FOR MEMBERS OF THE CONGRESS

This is to certify that the following members of the House of Representatives and the Senate have received the following endorsement:

- 1. [Name] of [State] - [Party]
- 2. [Name] of [State] - [Party]
- 3. [Name] of [State] - [Party]
- 4. [Name] of [State] - [Party]
- 5. [Name] of [State] - [Party]
- 6. [Name] of [State] - [Party]
- 7. [Name] of [State] - [Party]
- 8. [Name] of [State] - [Party]
- 9. [Name] of [State] - [Party]
- 10. [Name] of [State] - [Party]

No.	Name	State
1	[Name]	[State]
2	[Name]	[State]
3	[Name]	[State]
4	[Name]	[State]
5	[Name]	[State]
6	[Name]	[State]
7	[Name]	[State]
8	[Name]	[State]
9	[Name]	[State]
10	[Name]	[State]

The undersigned hereby certifies that the above named members of the House of Representatives and the Senate have received the following endorsement: [Name] of [State] - [Party].

Witness my hand and the seal of the Federal Bureau of Investigation, Department of Justice, this [Date] day of [Month], [Year].

Special Agent in Charge

Special Agent in Charge

Special Agent in Charge



KAZAR BUSINESS LIMITED

9 Barrack Road, Belize City, Belize
Acc. (IBAN): LV16 KBRB 1111 2172 4900 1
SWIFT code:KBRBLV2XXXX
TRASTA KOMERC BANKA
RIGA, LATVIA

COMMERCIAL INVOICE				Invoice No: 19011			
				Date: 19.01.2015			
Contract No		Term of payment:			Currency USA dollar (\$)		
Origin							
Issuer: KAZAR BUSINESS LIMITED			Shipper/Exporter: KAZAR BUSINESS LIMITED				
Buyer: Gateway to MENA							
Item	System	Model	Quantity		Unit Price		Amount
1	HDD SAS 600GB 15000RPM ST3600057SS SEAGATE		1200	pcs	247.50	US\$	297000.00 US\$
Total			1200	pcs			297000.00 US\$
							297000.00 US\$



CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 344

DATE _____ IDEN.

DATE _____ EVID.

BY _____
DEPUTY CLERK

AO 386

From: gorlus <gorlus@mail.ru>
Sent: Tuesday, January 20, 2015 2:39 AM
To: Rami Ghanem <ramithe@gmail.com>
Subject: Invoice
Attach: Inv Kzr_19011-3.pdf

Надіслано із Samsung Mobile

KAZAR BUSINESS LIMITED

9 Barrack Road, Belize City, Belize
Acc. (IBAN): LV16 KBRB 1111 2172 4900 1
SWIFT code: KBRBLV2XXXX
TRASTA KOMERCBANKA
RIGA, LATVIA

hkedifier@hkedifier.com

COMMERCIAL INVOICE				Invoice No: 19011	
				Date: 19. 01. 2015	
Contract No		Term of payment:		Currency USA dollar (\$)	
Origin					
Issuer: KAZAR BUSINESS LIMITED			Shipper/Exporter: KAZAR BUSINESS LIMITED		
Buyer: Gateway to MENA					
Item	System	Model	Quantity	Unite Price	Amount
1	Maintance and tranning of technikal personnel for c130		1 pcs	297000.00 US\$	297000.00 US\$
Total			1 pcs		297000.00 US\$
					297000.00 US\$



CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 345

DATE _____ IDEN.

DATE _____ EVID.

BY _____
DEPUTY CLERK

AO 386



00044554

Subject to Protective Order

Ghanem-00045976

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 346

DATE _____ IDEN.

DATE _____ EVID.

BY _____
DEPUTY CLERK

AO 386

From: Rami Ghanem <ramithe@gmail.com>
Sent: Friday, March 20, 2015 6:29 PM
To: Mohd <aldaboubim@gmail.com>
Subject: FW: List English
Attach: List ENG.doc

Please see the list in word format if you can discuss and let me know what are the items which are urgently required.

Thanks

Rami Ghanem

Gateway to MENA. (GTM)

Egypt Office

Complex 133, Building 7, Apartment 32

Al Rehab City, Cairo Egypt

International #: +37282432246

Telephone# 00201127999552

Jordan Office

Tel: 962 6 5685624

Fax: 962 6 5685625

ramithe@gmail.com or rami@caravaname.com

US Telephone: 772 675-4363 Skype Address: caravaname

The information contained in this message is for the intended addressee only and may contain confidential and/or privileged information. If you are not the intended addressee, this message will self destruct so notify the sender, do not copy or distribute this message or disclose its contents to anyone. Any views or opinions expressed in this message are those of the author and do not necessarily represent those of CME or of any of its associated companies. No reliance may be placed on this message without written confirmation from an authorized representative of the company.

Life is short.. So love your life.. Be happy.. And Keep smiling.. and

Before you speak »Listen
Before you write »Think
Before you spend »Earn
Before you pray »Forgive
Before you hurt »Feel
Before you hate »Love
Before you quit »Try
Before you die »Live

That's Life...

Nr.	Type	Notes	Quantity
1.	P-40ТД	Air missile with thermal homing Warhead: high-explosive Media: MiG-25P, MiG-31	100 pcs.
2.	P-40РД	Air missile with a semi-active radar homing missile impulse able-selected targets on the background of the underlying surface.	100 pcs.
3.	P-23Т	missile "air-to-air" medium range. Weight, kg: 215. Launch range maximum: km: 25	100 pcs.
4.	P-23Р	missile "air-to-air" medium range. Weight, kg: 222. Launch range maximum: km: 35	100 pcs.
5.	P-60МК	guided missile "melee" class "air-to-air" snaschënnaya upgraded radar fuze "Kolibri-M" has a better noise immunity	100 pcs.
6.	П-62-И МД	aircraft missile launchers P-60 launcher P-62 became the standard means of self-defense on the aircraft MiG-21, MiG-23, MiG-25, MiG-27, MiG-29, MiG-31, Su-15, Su 17, Su-24, Su-25, Yak-38 helicopters and tactical aircraft.	20 pcs.
7.	P-73	guided missile air-to-air short-range infrared system itself guidance. Created specifically for highly maneuverable close air combat	250 pcs.
8.	АПУ-73	Designed for outdoor suspension, transportation and combat support start-up or emergency release of R-73E, F-73ZL, RVV-MD with aircraft and helicopters in Russia.	20 pcs.
9.	Test bench АПУ-73	testbench to verify the AAP-73	4 pcs.
10.	Set of tools for АПУ-73	Set of tools for maintenance and repair of AAP-73	4 complete
11.	9M120 «Атака»	antitank guided missiles with radio command control system. Designed to destroy armored vehicles, manpower, bunkers, air defenses, and helicopters.	300 pcs.
12.	9M123 Khrizantema	self-propelled anti-tank missile system. Designed for the destruction of tanks, infantry fighting vehicles and other lightly armored targets, engineering and fortifications, surface targets, low-speed air targets and manpower	300 pcs.
13.	C-5KO	Air-launched rocket multipurpose warhead combined with shaped-charge fragmentation. Equipped with 10 steel rings with cuts to the regularity of crushing (formed by the explosion to 220 fragments weighing 2 grams)	5000 pcs.
14.	B-5K	In the fuse-5K For unguided rockets	5000 pcs.
15.	УБ-32М	Switch channels UB-32M, 7200-0 is designed for switching circuits in units of type UB-32 of all modifications. Provides electrical switching and transmission of impulses in a certain sequence.	30 pcs.
16.	Б-8В-20А	Block B-Nursi 8V20A. Loaded with unguided rockets S-8. Designed to equip combat helicopters.	30 pcs.
17.	C-8KO	80-mm unguided rocket designed to destroy the equipment and manpower of the enemy from the air, cumulatively, fragmentation	4000 pcs.
18.	C-24Б	unguided rocket flameless	600 pcs.
19.	B-24А	Blaster B-24A provide high-explosive or shrapnel effect of the projectile with the formation of about 4000	600 pcs.

		fragments	
20.	Б-13	For transporting and launching missiles C-13kor used launcher B-13, which provides an opportunity to start as a multi-channel system for the administration and for the single-channel, single or series of commands on a carrier board	20 pcs.
21.	C-13(130mm)	unguided rocket designed to destroy aircraft in reinforced concrete shelters, equipment and manpower in especially durable shelters. These missiles are equipped with different types of aircraft and helicopters. Start rockets made from suspended on the support blocks.	500 pcs.
22.	testbench to Б-13	testbench to verify the B-13	4 pcs.
23.	Set of tools for Б-13	Set of tools for maintenance and repair of the B-13	4 complete
24.	ОФАБ-100-130М	Fragmentation - air explosive bomb	600 pcs.
25.	ОФАБ-250-270	High-explosive aerial bomb OFAB-250-270 is designed to engage the military-industrial facilities, already fragile and light armored vehicles, manpower. Used with an altitude of 500 - 16,000 m at speeds of 500 - 1500 km / h.	600 pcs.
26.	ОФЗАБ-500	High-explosive incendiary aerial bomb OFZAB-500 application was created at high speeds with low altitudes against manpower and legkouyazvimuyu field installations, depots and fuel depots. The bomb is intended to replace a Russian Air Force outdated FOZAB-500. Used with heights of 300 - 20,000 m at a speed of 100 - 1200 km / h	400 pcs.
27.	БерАБ-500	Concrete-air bomb	400 pcs.
28.	ФАБ-500М62	High-explosive aerial bomb FAB-500 M62 is designed to engage the military-industrial facilities, railway junctions, very vulnerable and lightly armored vehicles, manpower and military field facilities. Applies to the heights of 570 - 12,000 m at a speed of 500 - 1180 km / h.	400 pcs.
29.	АВУ-ЭТ	Fuse for air bombs	5000 pcs.
30.	АТК-ЭБ	Airborne remote handset ATK-EB with elektropirotehnikeskim triggering device intended for equipment in the head and bottom of luminous point, and special photographic aerial bombs with a fuse thread diameter of 26 mm.	100 pcs.
31.	АТК-ЭА	Fuse for air bombs	50 pcs.
32.	АМ-А	Fuses type AM were used for high-explosive equipment; frag, smoke, incendiary bombs and practical, as well as rockets caliber 82 and 132 mm.	400 pcs.
33.	УПК-23-250	Unified gun container UPK-23-250 is a gondola with a built-in it dvuhstvolny 23mm, quick-firing gun GS-23 (GS-23L, GS-23M) design Gryazev-Shipunova. UPK-23-250 suspended on the suspension point of the standard underwing weapons helicopter.	20 pcs.
34.	ГШ-23	two-barrel aircraft cannon designed to equip mobile and fixed installations gun MiG-21, MiG-23, Yak-28 and Yak-130, Su-7B, Su-15, Su-17, Su-25, Il-76M, Tu - 22M, Yak-38 and An-72P, Tu-95MS and Tu-142MZ / LL, L-39ZA and helicopters Ka-25F, the Ka-29, Mi-24VM, Mi-35M, Mi-8 MTV.	30 pcs.
35.	9Н1-472(9-2925-	links of tape cartridges	100000 pcs.

	10)		
36.	ОФ 3Т (23мм)	Ammunition high-explosive incendiary tracer	25000 pcs.
37.	ОФ 3 (23мм)	Ammunition high-explosive incendiary	25000 pcs.
38.	БЗА(23мм)	armor-piercing incendiary (BZ-A) for the projectile guns AM-23.	25000 pcs.
39.	9ГД-303М	Machine for equipment and demilitarization of link belts Universal	1 pcs.
40.	9А-303	Machine for equipment and demilitarization of link belts Universal	1 pcs.
41.	ОФ3-30ГШ(9-А4002)	30-mm high-explosive incendiary	10000 pcs.
42.	ОФ 3Т-30Г	30-mm high-explosive incendiary tracer	10000 pcs.
43.	БР-30ГШ(9-А-404)	30-mm armor-breaking	10000 pcs.
44.	МЭ-30ГШ	30mm multi-element (with leading plastic belt)	10000 pcs.
45.	30 мм 9-А623К	30 mm twin-barrel aircraft cannon. Designed for firing with different types of aircraft and helicopters for air and ground targets	5 pcs.
46.	9-Н-623	Links 9-Н-623 for the gun GSH-301 are the same as the gun 2А42	40000 pcs.
47.	АН-М3 (12,7мм)		30 pcs.
48.	АН-М3 (12.7мм)		50000 pcs.
49.	ЯкБ (12,7мм)	four barrel air gun with a rotating barrel unit	15 pcs.
50.	Б-32 (12,7мм)	12.7mm cartridge with armor-piercing incendiary bullet Б-32	25000 pcs.
51.	БЗТ(12,7мм)	Cartridges with armor-piercing incendiary tracer bullets	25000 pcs.
52.	9-Н-624	Intended to form a cartridge tape, placing it in the rounds of 12.7 mm and a feed to the receiver machine gun 9-А-624 (YakB-12.7).	25000 pcs.
53.	12,7 мм	The machine to reload ammunition	2 pcs.
54.	ПВ-50	50-mm cartridges for cartridge ejection device interference effects on clouds	30 pcs.
55.	ПК-16М	squib bailout	30 pcs.
56.	ПК-16	squib bailout	10 pcs.
57.	ПЗ-М	squib	16 pcs.
58.	ПК-5-2	squib	10 pcs.
59.	ПК-3М-1	squib	70 pcs.
60.	ПК-7Т	squib	15 pcs.
61.	(VV.PR)120.4.2785	squib	20Ш т.
62.	V.9950(VMP.2M)	squib	120 pcs.
63.	ППЛ (9-А-433)	pyro cartridge to reload guns	2000 pcs.
64.	ПП-3 (9ПП)	squib infrared	200 pcs.
65.	(ЛО-043) ППИ-50-1	50mm squib radar	360 pcs.
66.	(ЛО-051) ПРП-50-17	50mm squib radar	360 pcs.
67.	ППИ-26-1В	26-mm squib infrared	600 pcs.
68.	ПРП-26-17	26- mm squib radar	600 pcs.
69.	9Ж-339		100 pcs.

70.	9Ж414		100 pcs.	
71.	9М-342	Anti-aircraft missile 9М342 is designed to engage jet, turboprop and propeller planes, helicopters and small targets such as unmanned aerial vehicles and cruise missiles on a collision course and will catch up in terms of natural (background) and artificial interference in visual visibility of the target.	500 pcs.	
72.	9Б-238	ground power for MANPADS "Igla"	1500 pcs.	
73.	9Р-522	launcher mechanism for MANPADS "Igla"	20 pcs.	
74.	A complete set of night vision devices (including binoculars)		100 pcs.	
Nr.	Type	Description	Caliber	Quantity
1.	Squib	MK-2	Grains 66	20 pcs.
2.	Squib	MK-1	Grains 3	50 pcs.
3.	Squib	MK-1	Grains 4	50 pcs.
4.	aircraft tires	520*125	Mig-23	30 pcs.
5.	aircraft tires	840*290	Mig-29	50 pcs.
6.	aircraft tires	23*7,25-10		100 pcs.
7.	inner tube	23*7,25-10		200 pcs.
8.	aircraft tires	6,50-5-5-1/2T.C		50 pcs.
9.	inner tube	6,50-5-1/2 T.C		100 pcs.
10.	TBY-1-3Д			20 pcs.
11.	aircraft tires	430*150		50 pcs.
12.	aircraft tires	610*185		100 pcs.
13.	Parachute	SP-70		25 pcs.
14.	Parachute	PL-70		25 pcs.

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 347

DATE _____ IDEN.

DATE _____ EVID.

BY _____

DEPUTY CLERK

AO 386

From: Rami Ghanem <ramithe@gmail.com>
Sent: Monday, March 30, 2015 8:08 PM
To: kam600al@yahoo.com
Subject: other offers
Attach: KSA Sofia prices.docx; Offer 1.pdf; Offer No. 070320145-HA.pdf; prices for KSA.pdf; عرض
72 صواريخ الجراد ودبابية ت

Please see attached some other items you can offer it to your customer, all items are from our available stock.

Regards

Rami Ghanem

Gateway to Egypt. (GTE)

Complex 133, Building 7, Apartment 32

Al Rehab City, Cairo Egypt

Telephone# 00201127999552

International #: +37282432246

Jordan Office

Tel: 962 6 5685624

Fax: 962 6 5685625

ramithe@gmail.com or rami@caravaname.com

US Telephone: 772 675-4363 Skype Address: [caravaname](#)

The information contained in this message is for the intended addressee only and may contain confidential and/or privileged information. If you are not the intended addressee, this message will self destruct so notify the sender; do not copy or distribute this message or disclose its contents to anyone. Any views or opinions expressed in this message are those of the author and do not necessarily represent those of CME or of any of its associated companies. No reliance may be placed on this message without written confirmation from an authorized representative of the company.

Life is short.. So love your life.. Be happy.. And Keep smiling.. and

Before you speak »Listen
Before you write »Think
Before you spend »Earn
Before you pray »Forgive
Before you hurt »Feel
Before you hate »Love
Before you quit »Try
Before you die »Live

That's Life...

OFFER LETTER

Dear Sirs,

We are pleased to submit above offer for your kind consideration.

"

Our main spheres of activities are the foreign trading, consultancy and development of defense equipment and technologies with dual-military and non-military use.

Our portfolio covers the full range of military supplies of weaponry and ammunitions, repair and maintenance of aviation items, ground wheeled and chained heavy machinery, etc.

For further details please find enclosed our corporate presentation.

The details of our offer are as follows:

№ Nos.	Наименование Description	Кол-во (бр.) QTY (pc)	Цена за ед. (ам. дол.) Price per unit (USD)
1	Боенприпас 23 мм Ammunition 23 mm	5,000,000	18,75
2	Боенприпас 14,5 мм Ammunition 14.5 mm	5,000,000	9,40
3	Боенприпас 7,62x54 мм ПКТ Ammunition 7.62x54 mm PKT	5,000,000	250 for 1000 pieces
4	Минохвъргачен изстрел 81 мм Mortar round 81 mm	12,000	173,00
5	Минохвъргачен изстрел 120 мм Mortar round 120 mm	12,000	368,00
6	Ракета 130 мм Rocket 130 mm	10,000	4180,00
7	122 мм ГРАД GRAD 122 mm	10,000	1800,00
8	Боенприпас 12,7 мм Ammunition 12.7 mm	3,000,000	5,10
9	Противотанкова ПУ 9П135М-М1 Antitank Launcher 9P135M-M1	150	61 000,00
10	Ракета за ПУ 9П135М-М1 Missiles Antitank Launcher 9P135M-M1	1,500	24 000,00
11	Лазерен далекомер Laser Range Finder	200	33 000,00
12	Снайпер до 2 000 м Sniper for 2,000 m	100	7300,00
13	Ракетна пускова установка за Ми – 24 Rocket Launchers for Mi - 24	16	155 000,00
14	Противотанкова ракета за АТ – 2 AT – 2 Swatter Missiles	2,500	27 600,00
15	Противотанкова ракета за АТ – 6 AT – 6 Spiral Missiles	2,500	27 400,00
16	57 мм ракета 57 mm Rocket	1,000	540,00
17	80 мм ракета 80 mm Rocket	1,000	1780,00
18	130 мм ракета 130 mm Rocket	1,000	4180,00
19	240 мм ракета 240 mm Rocket	1,000	6087,00
20	30 мм гранатохвъргачка АГС – 17 AGS – 17 30 mm grenade Launchers	16	34 00,00

• **Delivery Terms:**

- CIF Riyadh-KSA - INCOTERMS 2000;

- Delivery time frame – according mutually agreed delivery schedule; First shipment shall be delivered within 7 days after export license being issued;

- **Payment Terms:**

a) first 50 % of the over all contract price shall be paid to the immediately after issuance of Export License;

b) second 50 % from the over all price of each particular shipment shall be paid after goods inspection and at readiness to load;

c) payments shall be done by wire-transfer against properly formatted invoices in USD;

- **Validity of the offer: April 15.2015**

For any further questions or clarifications please do not hesitate to contact us.

We hope that our quotation will be to your complete satisfaction and we look forward to receiving your purchase order.

Yours sincerely,



Ministry of Defence,
Saudi Arabia
Riyadh - KSA
Re Our Ref 070320145-HA
Tuesday March 31st 2015

Dear Sirs, We have pleasure in offering you the following ex-stock items available for immediate shipment following issue of export license. Our company Gateway to MENA with our offer Reference Number 070320145-HA, are an official supplier for items in the below lists for the offer of OEM (Original Equipment Manufacturer) military weapons.

ت	نوع السلاح أو العتاد	العتاد	الدولة المصنعة	العدد الجاهز للشحن الفوري	سعر المفرد \$
1.	مدفع عيار MM23	23MM	,Georgia , Russia, Serbia, Ukraine, Bulgaria, Poland, Czech	1000	\$83,375.00
2.	عتاد للمدفع عيار MM23	23MM	Georgia , Russia, Serbia , ,Ukraine, Bulgaria, Poland Czech	1500000	\$15
3.	رشاشة عيار MM14.5 مفرد السبطانة	14.5MM	Russia, Serbia, , Georgia, Ukraine, Bulgaria, Poland, Czech	1000	\$28,250.00
4.	رشاشة عيار MM14.5 مزدوج السبطانة	14.5MM	Georgia , Russia, Serbia, , ,Ukraine, Bulgaria, Poland Czech	3000	\$35,000.00
5.	رشاشة عيار MM14.5 رباعي السبطانة	14.5MM	Georgia , Russia, Serbia, , ,Ukraine, Bulgaria, Poland, Czech	2000	\$60,000.00
6.	عتاد للرشاشة عيار MM14.5	14.5MM	Georgia , Russia, Serbia, , ,Bulgaria, Poland, ,Ukraine Czech	20000000	\$7.38
7.	رشاشة دوشكا عيار MM 12.7	12.7MM	Russia, Serbia, , Georgia, Ukraine, Bulgaria, Poland, Czech	1000	\$15,500.00
8.	رشاشة قناص عيار MM12.7 (نفس عيار الدوشكا)	12.7MM	Georgia , Russia, Serbia, , ,Ukraine, Bulgaria, Poland Czech	1000	\$13,125.00
9.	عتاد رشاشة أحادية عيار MM12.7	12.7MM	Russia, Serbia, , Georgia, Ukraine, Bulgaria, Poland, Czech	10000000	\$4.69
10.	قاذف صواريخ SPG-9		Georgia , Russia, Serbia, , ,Ukraine, Bulgaria, Poland Czech	500	\$ 27,875



.11	صاروخ SPG-9		Russia, Serbia, , Georgia, Ukraine, Bulgaria, Poland, Czech	10000	\$650.00
.12	قاذف صاروخ RBG-7	40MM	Georgia , Russia, Serbia, , Ukraine, Bulgaria, Poland Czech	1000	\$2,125.00
.13	صاروخ RBG-7	40MM	Russia, Serbia, , Georgia, Ukraine, Bulgaria, Poland, Czech	20000	\$300.00
.14	هاون عيار MM120	120MM	Georgia , Russia, Serbia, , Ukraine, Bulgaria, Poland Czech	500	\$17,000.00
.15	قنبرة هاون عيار MM120	120MM	Georgia , Russia, Serbia, , Poland, ,Ukraine, Bulgaria Czech	1000	\$262.50
.16	هاون عيار MM82	82MM	Georgia , Russia, Serbia, , Ukraine, Bulgaria, Poland Czech	1000	\$8,375.00
.17	قنبرة هاون عيار MM82	82MM	Russia, Serbia, , Georgia, Ukraine, Bulgaria, Poland, Czech	100000	\$218.75
.18	هاون عيار MM60	60MM	Georgia , Russia, Serbia, , Ukraine, Bulgaria, Poland Czech	1000	\$7,337.50
.19	قنبرة هاون عيار MM60	60MM	,Georgia , Russia, Serbia, Ukraine, Bulgaria, Poland, Czech	7000	\$206.25
.20	رشاشة BKC عيار MM7.62	7.62MM	Russia, Serbia, , Georgia, Ukraine, Bulgaria, Poland, Czech	10000	\$4,812.50
.21	رشاشة BKC عيار MM 7.62 ذات ناظور للقتص (نفس عيار BKC)	7.62MM	Georgia , Russia, Serbia, , Ukraine, Bulgaria, Poland Czech	1000	\$11,125.00
.22	عتاد للرشاشة BKC عيار MM7.62	7.62MM	Russia, Serbia, , Georgia, Ukraine, Bulgaria, Poland, Czech	50000000	\$0.45
.23	بندقية كلاشنكوف نصف أخصص (أخصص معدني يطوي)	7.62MM	Georgia , Russia, Serbia, , Ukraine, Bulgaria, Poland Czech	100000	\$280.00
.24	عتاد للبندقية كلاشنكوف	7.62MM	Georgia , Russia, Serbia, , Poland, ,Ukraine, Bulgaria Czech	50000000	\$0.30
.26	رمانة هجومية		Russia, Serbia, , Georgia, Ukraine, Bulgaria, Poland, Czech	10000	\$81.25
.27	رمانة دفاعية		Georgia , Russia, Serbia, , Ukraine, Bulgaria, Poland Czech	5000	\$81.25
.28	رمانة دخان		Russia, Serbia, , Georgia, Ukraine, Bulgaria, Poland, Czech	5000	\$81.25
.29	رمانة دخان		Georgia , Russia, Serbia, , Poland, ,Ukraine, Bulgaria Czech	5000	\$81.25
	رمانة صوتية		Russia, Serbia, , Georgia, Ukraine, Bulgaria, Poland, Czech	5000	\$81.25
.30	ناظور حراري		,Georgia , Russia, Serbia, Ukraine, Bulgaria, Poland, Czech	1000	\$10,500.00
.31	ناظور ليلي		Russia, Serbia, , Georgia, Ukraine, Bulgaria, Poland, Czech	5000	\$5,250.00

Mob.: +962 777 100 577, 4281-952-777-333 199 P.O. Box 80550, Ar-Ram, 41163, Email: alghaym@gmail.com



32.	ناظور نهاري		Georgia , Russia, Serbia , , ,Ukraine, Bulgaria, Poland Czech	10000	\$2,250.00
33.	مربق حدودي مع الركيزة (الأرجل)		Russia, Serbia , , Georgia, ,Ukraine, Bulgaria, Poland, Czech	200	\$65,500.00
34	هاون / دخان تنوير مهداد	60MM	Georgia , Russia, Serbia, ,Ukraine, Bulgaria, Poland Czech	30000	\$ 205
35	هاون / دخان تنوير مهداد	81MM	Georgia , Russia, Serbia, ,Ukraine, Bulgaria, Poland Czech	30000	\$ 291
36	هاون / دخان تنوير مهداد	82MM	Georgia , Russia, Serbia, ,Ukraine, Bulgaria, Poland Czech	30000	\$ 297
37	هاون / دخان تنوير مهداد	120MM	Georgia , Russia, Serbia, Ukraine, Bulgaria, Poland ,Czech	30000	\$ 620
38	صاروخ دبابة /إيرامز / T54T72	105MM	Georgia , Russia, Serbia, Ukraine, Bulgaria, Poland ,Czech	50000	\$ 595
39	صاروخ مدفعية/ D30قريب ويعيد المدى	123MM	Georgia , Russia, Serbia, Ukraine, Bulgaria, Poland ,Czech	200000	\$ 530
40	صاروخ مدفعية/ D30قريب ويعيد المدى	135MM	Georgia , Russia, Serbia, Ukraine, Bulgaria, Poland ,Czech	50000	\$ 780
41	صاروخ مدفعية/ D30قريب ويعيد المدى	150MM	Georgia , Russia, Serbia, Ukraine, Bulgaria, Poland ,Czech	60000	\$ 920
42	صاروخ مدفعية/ D30قريب ويعيد المدى	120MM	Georgia , Russia, Serbia, Ukraine, Bulgaria, Poland ,Czech	100000	\$ 570
43	صاروخ راجمة انبوية/ D30 قيرب ويعيد المدى	159MM	Georgia , Russia, Serbia, Ukraine, Bulgaria, Poland ,Czech	50000	\$ 940
44	مدفعية ذاتية الحركة قريب ويعيد المدى	140MM	Georgia , Russia, Serbia, Ukraine, Bulgaria, Poland ,Czech	50	\$ 1,500,000
45	صاروخ قاذفة للأشخاص والدروع	122MM	Georgia , Russia, Serbia, Ukraine, Bulgaria, Poland ,Czech	100000	\$ 550
46	صاروخ كاتيوشا	122MM	Georgia , Russia, Serbia, Ukraine, Bulgaria, Poland ,Czech	100000	\$ 555\$



PROCEDURES:

Our offer is valued for 2 weeks from the above date offered

1. Buyer responds with acceptance letter of offer and/or ICPO and issues EUC (End User Certificate) and/or Import License to the State Enterprise or Designated Manufacturing Enterprise.
2. Buyer wires 50% (Fifty Percent) and 50% (Fifty Percent) of balance upon export license approval and embarkation of charter at inspection for readiness and prior to delivery for the scheduling of charters. (Please note any change orders, modifications, additional equipment of base model offered are subject to additional charges above and beyond the original offer and/or original contract).
3. Buyer and Seller signs contract and amending annexes or change orders that shall supersede any offer in writing or verbally.

In reference to Official Offer No. 070320145-HA, the deliverables of items to the consignee are specified according to the following GTCs (general terms & conditions):

Items: OEM Military Equipment

Warranty: Six (6) months on craftsmanship or manufacturers defects.

Delivery Timeline: 30 days after submitting EUC, TTM deposit of 50% (Fifty Percent) to secure equipment, 30% (Thirty Percent) prior to export license approval process and balance of 20% (Fifty Percent) on inspection and due before loading on designated charter(s).

Conditions: Grand Total Net Price as offered indicated above are to be based on delivery of CFR Basis to KSA (any port). Insurance & Freight Cost from FCA or Ex-Works Plant to CFR all inclusive.

Method: TTM Wire for deposit and balance for original full net amount. **Conditions:** Grand Total Net Price as offered indicated above are to be based on delivery of CFR Basis to KSA installation. Insurance & Freight Cost from FCA or Ex-Works Plant to CFR all inclusive. **Method:** TTM Wire for deposit and balance for original full net amount.

Should you have any questions in regards to this Official Corporate Offer please not hesitate to give me a call at number from **+37282432246**, or US mobile # +1 772 675 4363.

CEO & Managing Director

A handwritten signature in black ink, appearing to read "Rami Ghanem".

Rami Ghanem

info@Gatewaymena.com

Mobile: **+37282432246**



Ministry of Defence,
Saudi Arabia
Riyadh - KSA
Re Our Ref 070320145-HA
Tuesday March 31st 2015

Dear Sirs, We have pleasure in offering you the following ex-stock items available for immediate shipment following issue of export license. Our company Gateway to MENA with our offer Reference Number 070320145-HA, are an official supplier for items in the below lists for the offer of OEM (Original Equipment Manufacturer) military weapons.

ت	نوع السلاح أو العتاد	العتاد	الدولة المصنعة	العدد الجاهز للشحن الفوري	سعر المفرد
					\$
1.	مدفع عيار MM23	23MM	,Georgia , Russia, Serbia, Ukraine, Bulgaria, Poland, Czech	1000	\$83,375.00
2.	عتاد للمدفع عيار MM23	23MM	Georgia , Russia, Serbia , ,Ukraine, Bulgaria, Poland Czech	1500000	\$15
3.	رشاشة عيار MM14.5مفرد السبطانة	14.5MM	Russia, Serbia , , Georgia, Ukraine, Bulgaria, Poland, Czech	1000	\$28,250.00
4.	رشاشة عيار MM14.5 مزدوج السبطانة	14.5MM	Georgia , Russia, Serbia , ,Ukraine, Bulgaria, Poland Czech	3000	\$35,000.00
5.	رشاشة عيار MM14.5 رباعي السبطانة	14.5MM	Georgia , Russia, Serbia , ,Ukraine, Bulgaria, Poland, Czech	2000	\$60,000.00
6.	عتاد للرشاشة عيار MM14.5	14.5MM	Georgia , Russia, Serbia , ,Bulgaria, Poland ,Ukraine Czech	20000000	\$7.38
7.	رشاشة دوشكا عيار MM 12.7	12.7MM	Russia, Serbia , , Georgia, Ukraine, Bulgaria, Poland, Czech	1000	\$15,500.00
8.	رشاشة قنص عيار MM12.7 (نفس عيار الدوشكا)	12.7MM	Georgia , Russia, Serbia , ,Ukraine, Bulgaria, Poland Czech	1000	\$13,125.00
9.	عتاد رشاشة أحادية عيار MM12.7	12.7MM	Russia, Serbia , , Georgia, Ukraine, Bulgaria, Poland, Czech	10000000	\$4.69
10.	قاذف صواريخ SPG-9		Georgia , Russia, Serbia , ,Ukraine, Bulgaria, Poland Czech	500	\$ 27,875

Mob.: +962 777 100 5774 4281 Express Lane, Suite E-7303, Sarasota, Florida 34238 P.O. Box 80730, Arden, NC 28706 Email: ghanem@gatewaytoemsa.com



.11	صاروخ SPG-9		Russia, Serbia, , Georgia, Ukraine, Bulgaria, Poland, Czech	10000	\$650.00
.12	قذائف صاروخ RBG-7	40MM	Georgia, Russia, Serbia, , Ukraine, Bulgaria, Poland Czech	1000	\$2,125.00
.13	صاروخ RBG-7	40MM	Russia, Serbia, , Georgia, Ukraine, Bulgaria, Poland, Czech	20000	\$300.00
.14	هاون عيار MM120	120MM	Georgia, Russia, Serbia, , Ukraine, Bulgaria, Poland Czech	500	\$17,000.00
.15	قنابل هاون عيار MM120	120MM	Georgia, Russia, Serbia, , Poland, Ukraine, Bulgaria Czech	1000	\$262.50
.16	هاون عيار MM82	82MM	Georgia, Russia, Serbia, , Ukraine, Bulgaria, Poland Czech	1000	\$8,375.00
.17	قنابل هاون عيار MM82	82MM	Russia, Serbia, , Georgia, Ukraine, Bulgaria, Poland, Czech	100000	\$218.75
.18	هاون عيار MM60	60MM	Georgia, Russia, Serbia, , Ukraine, Bulgaria, Poland Czech	1000	\$7,337.50
.19	قنابل هاون عيار MM60	60MM	,Georgia, Russia, Serbia, Ukraine, Bulgaria, Poland, Czech	7000	\$206.25
.20	رشاشة BKC عيار MM7.62	7.62MM	Russia, Serbia, , Georgia, Ukraine, Bulgaria, Poland, Czech	10000	\$4,812.50
.21	رشاشة BKC عيار MM 7.62 ذات ناظور للقتل (نفس عيار BKC)	7.62MM	Georgia, Russia, Serbia, , Ukraine, Bulgaria, Poland Czech	1000	\$11,125.00
.22	عتاد للرشاشة BKC عيار MM7.62	7.62MM	Russia, Serbia, , Georgia, Ukraine, Bulgaria, Poland, Czech	50000000	\$0.45
.23	بندقية كلاشنكوف نصف أحمص (أحمص معدني يطوي)	7.62MM	Georgia, Russia, Serbia, , Ukraine, Bulgaria, Poland Czech	100000	\$280.00
.24	عتاد للبندقية كلاشنكوف	7.62MM	Georgia, Russia, Serbia, , Poland, Ukraine, Bulgaria Czech	50000000	\$0.30
.26	قنابل هجومية		Russia, Serbia, , Georgia, Ukraine, Bulgaria, Poland, Czech	10000	\$81.25
.27	قنابل دفاعية		Georgia, Russia, Serbia, , Ukraine, Bulgaria, Poland Czech	5000	\$81.25
.28	قنابل دخان		Russia, Serbia, , Georgia, Ukraine, Bulgaria, Poland, Czech	5000	\$81.25
.29	قنابل دخان		Georgia, Russia, Serbia, , Poland, Ukraine, Bulgaria Czech	5000	\$81.25
	قنابل صوتية		Russia, Serbia, , Georgia, Ukraine, Bulgaria, Poland, Czech	5000	\$81.25
.30	ناظور حراري		,Georgia, Russia, Serbia, Ukraine, Bulgaria, Poland, Czech	1000	\$10,500.00
.31	ناظور ليلي		Russia, Serbia, , Georgia, Ukraine, Bulgaria, Poland, Czech	5000	\$5,250.00

Mob.: +962 777 100 5774, 284952, 777 333 199, P.O. Box 850789, A. Street 11463, 4281 Express Lane, Suite 2750, Sarasota, Florida 34238@gmail.com



32.	ناظور نهاري		Georgia , Russia, Serbia, , Ukraine, Bulgaria, Poland Czech	10000	\$2,250.00
33.	مرقب حدودي مع الركيزة (الأرجل)		Russia, Serbia, , Georgia, Ukraine, Bulgaria, Poland, Czech	200	\$65,500.00
34	هاون / دخان تنوير مهداد	60MM	Georgia , Russia, Serbia, Ukraine, Bulgaria, Poland Czech	30000	\$ 205
35	هاون / دخان تنوير مهداد	81MM	Georgia , Russia, Serbia, Ukraine, Bulgaria, Poland Czech	30000	\$ 291
36	هاون / دخان تنوير مهداد	82MM	Georgia , Russia, Serbia, Ukraine, Bulgaria, Poland Czech	30000	\$ 297
37	هاون / دخان تنوير مهداد	120MM	Georgia , Russia, Serbia, Ukraine, Bulgaria, Poland ,Czech	30000	\$ 620
38	صاروخ دبابة /برامز / T54T72	105MM	Georgia , Russia, Serbia, Ukraine, Bulgaria, Poland ,Czech	50000	\$ 595
39	صاروخ مدفعية /D30 قريب ويعيد المدى	123MM	Georgia , Russia, Serbia, Ukraine, Bulgaria, Poland ,Czech	200000	\$ 530
40	صاروخ مدفعية /D30 قريب ويعيد المدى	135MM	Georgia , Russia, Serbia, Ukraine, Bulgaria, Poland ,Czech	50000	\$ 780
41	صاروخ مدفعية /D30 قريب ويعيد المدى	150MM	Georgia , Russia, Serbia, Ukraine, Bulgaria, Poland ,Czech	60000	\$ 920
42	صاروخ مدفعية /D30 قريب ويعيد المدى	120MM	Georgia , Russia, Serbia, Ukraine, Bulgaria, Poland ,Czech	100000	\$ 570
43	صاروخ راجمة انبوية /D30 قريب ويعيد المدى	159MM	Georgia , Russia, Serbia, Ukraine, Bulgaria, Poland ,Czech	50000	\$ 940
44	مدفعية ذاتية الحركة قريب ويعيد المدى	140MM	Georgia , Russia, Serbia, Ukraine, Bulgaria, Poland ,Czech	50	\$ 1,500,000
45	صاروخ قاذفة للأشخاص والدروع	122MM	Georgia , Russia, Serbia, Ukraine, Bulgaria, Poland ,Czech	100000	\$ 550
46	صاروخ كاتيوشا	122MM	Georgia , Russia, Serbia, Ukraine, Bulgaria, Poland ,Czech	100000	\$ 555\$



PROCEDURES:

Our offer is valued for 2 weeks from the above date offered

1. Buyer responds with acceptance letter of offer and/or ICPO and issues EUC (End User Certificate) and/or Import License to the State Enterprise or Designated Manufacturing Enterprise.
2. Buyer wires 50% (Fifty Percent) and 50% (Fifty Percent) of balance upon export license approval and embarkation of charter at inspection for readiness and prior to delivery for the scheduling of charters. (Please note any change orders, modifications, additional equipment of base model offered are subject to additional charges above and beyond the original offer and/or original contract).
3. Buyer and Seller signs contract and amending annexes or change orders that shall supersede any offer in writing or verbally.

In reference to Official Offer No. 070320145-HA, the deliverables of items to the consignee are specified according to the following GTCs (general terms & conditions):

Items: OEM Military Equipment

Warranty: Six (6) months on craftsmanship or manufacturers defects.

Delivery Timeline: 30 days after submitting EUC, TTM deposit of 50% (Fifty Percent) to secure equipment, 30% (Thirty Percent) prior to export license approval process and balance of 20% (Fifty Percent) on inspection and due before loading on designated charter(s).

Conditions: Grand Total Net Price as offered indicated above are to be based on delivery of CFR Basis to KSA (any port). Insurance & Freight Cost from FCA or Ex-Works Plant to CFR all inclusive.

Method: TTM Wire for deposit and balance for original full net amount. **Conditions:** Grand Total Net Price as offered indicated above are to be based on delivery of CFR Basis to KSA installation. Insurance & Freight Cost from FCA or Ex-Works Plant to CFR all inclusive. **Method:** TTM Wire for deposit and balance for original full net amount.

Should you have any questions in regards to this Official Corporate Offer please not hesitate to give me a call at number from +37282432246, or US mobile # +1 772 675 4363.

CEO & Managing Director

A handwritten signature in black ink, appearing to read "Rami Ghanem".

Rami Ghanem

info@Gatewaymena.com

Mobile: +37282432246

Mob.: +962 777 100 5774 281912 777 333 1981 P.O. Box 907593, Dammam 31463, Saudi Arabia, Email: info@Gatewaymena.com

No	Items	Quantity	Price per Item USD
1	Konkurs Launcher 9P135M1	150	\$ 42,875
2	Konkurs Missile 9M113	1500	\$19,425
4	KONKURS 9M113 Missiles	6000	\$ 20,800
5	KONKURS 9M113 Launcher	120	\$ 87,053
6	Strela	8	\$ 1,543,750
7	Strela Missiles	400	\$ 75,830
8	OSA – RBR 90 M79 ATGM Launcher 90mm	300	\$ 2,475
9	OSA – RBR 90 M79 90mm ATGM Projectiles	815 Projectiles	\$ 3,680

--	--	--

No	Items	Quantity	Price per Item USD
10	OSA – RBR 90 M79 90mm ATGM Projectiles Container	815 Tubes	\$ 970.
11	Metis-M - Mermc (HTPR) ATGM Launcher 9M151 NATO code AT-13 Saxhorn	50	\$123,400
12	Metis-M - Mermc (HTPR) ATGM Missiles 9M131 NATO code AT-13 Saxhorn	250 projectiles	\$ 58,600
13	Metis-M - Mermc (HTPR) Tripod Launcher	50 Tripods	\$ 4,250
14	Metis-M - Mermc (HTPR) IPBN86-VI Thermal Sight	50 Sights	\$ 12,000
15	Kornet – Kopner ATGM Launcher 9M133 NATO code AT-14 Spriggan Tripod stock	50	\$ 97,500

16	Kornet – Kornet ATGM Missiles 9M133 NATO code AT-14 Spriggan	500 projectiles	\$ 35,600
17	Kornet – Kornet 9P163-1 Tripod Launcher	50 Tripods	\$ 3,500
18	PG-7VLT Tandem	2,000	\$ 2,000
19	PG-7VR 85mm HEAT Tandem Projectiles	1000	\$ 780
20	Kornet – Kornet 9PN79-1 Thermal Sight	50 sights	\$ 10,870
21	Shershen B – Hephem ATGM Launcher	100 Launchers	\$ 375,000
22	Shershen B – Hephem ATGM Missiles P-23	1000 projectiles	\$ 82,000

No	Items	Quantity	Price per Item USD
23	Shersten D -- Illegitimate Combat Module - Guidance Device (PN-S) and remote control	100 units	\$ 22,218
24	Shersten D -- Illegitimate Thermal Sight	100 sights	\$ 23,250
25	Konkurs -- Konkype ATGM Launcher 9M113 NATO code AT-5 Sprandel	100 launchers	\$ 60,000
26	Konkurs -- Konkype ATGM Missiles 9M113 NATO code AT-5 Sprandel	120 Projectiles	\$ 22,500
27	Konkurs -- Konkype Tripod Launcher	100 Tripods	\$ 1,690
28	Konkurs -- Konkype Thermal Sight	100 sights	\$ 5,750
29	FAGOT Launcher 9K111	50	\$ 15,000

30	FAGOT Missile 9M111	500	\$ 5,800
31	OSA RBR 90 M70 ATGM Launcher 90mm	300	\$ 1,300
32	OSA RBR 90 M79 90mm ATGM projectiles	800	\$ 850
33	Kornet (KONKURS) ATGM Launcher 9M133 including tripod and thermal site	50	\$ 56,900
34	2 Kornet (KONKURS) ATGM Missiles 9M133	500	\$ 11,000
No	Items	Quantity	Price per Item USD
35	RPG-7 Anti-Tank Launcher 85mm including telescopic sight	1000	\$ 3,350

36	PG-7VL 85mm HEAT Projectiles	10,000	\$ 710
37	Ammunition 7,62 X 39 PS Year of productions 1984+	30,000,000	\$ 200/1k
38	SKIF Launcher	20	\$ 143,000
	SKIF Missile	100	\$ 78,400
39	Ammunition 12.7 X 108	3,000,000	\$ 4



31.3.2015

Our Ref 07032014-ع

No	Items	Quantity	Price per Item USD
1	<p>صاروخ غراد</p> <p>صاروخ غراد (BM-21)</p> <p>يطلق أربعين صاروخا من عيار 122 ملم (عشرة صواريخ في كل مرتبة) وبواسطة الرشق السريع في خلال دقيقة واحدة مما يجعل الهدف المطلوب تحت رحمة الصواريخ المنطلقة "قصف عشوائي" لتغطية محيط جغرافي محدد</p> <p>متوفرة في المستودعات للشحن 18 طقم كامل من غراد ب أم 21 وكل طقم كامل معه 2000 صاروخ من نوع 122 ملم</p> <p>سعر الصواريخ: 650 دولار امريكي متوفر بالمستودعات 300000 صاروخ</p>	<p>16</p> <p>أقل كمية للطلبية وكل طقم معه 2000 صاروخ</p>	\$ 1,500,00
2	<p>دبابة المعركة T 72</p> <p>متوفر للشحن 160 دبابة جاهزة للقتال وكل دبابة معها 20 قذيفة (mm125)</p> <p>سعر القذيفة 635 دولار امريكي ومتوفر بالمستودعات 50000 قذيفة</p>	<p>15 دبابة + 20 قذيفة</p> <p>أقل كمية للطلبية المتوفر 160 دبابة 50000 قذيفة</p>	\$ 650,000

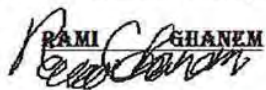
4281 Express Lane. Suite L7503. Sarasota, Florida 34238

Mob.: +962 777 100 577 - +962 777 333 390 P.O Box 830589 Amman 11183 Email: aldaboubim@gmail.com



Should you have any questions in regards to this Official Corporate Offer please not hesitate to give me a call at number from , +37282432246 or US mobile # +1 772 675 4363.

VP for Business Development

The image shows a handwritten signature in black ink. The signature is written in a cursive style and appears to read "Rami Ghanem". Above the signature, the words "RAMI GHANEM" are printed in a small, blue, sans-serif font.

Rami Ghanem

info@Gatewaymena.com

Mobile: +201127999552

4281 Express Lane. Suite L7503. Sarasota, Florida 34238

Mob.: +962 777 100 577 - +962 777 333 390 P.O Box 830589 Amman 11183 Email: aldaboubim@gmail.com



Available in Stock BM-21 GRAD

18 Full Set with 2000 Rockets (122mm M21OF) per set

The complete system with the BM-21 launch vehicle and the M-21OF rocket (122mm) is designated as the M-21 Field Rocket System.

122 mm rocket projectiles are intended for use against enemy manpower in the open and in field shelters, for making passages in minefields and Defence wiring against hostile artillery and for destruction of armored materiel.

Quantities Available for prompt delivery: minimum 18 set X 2000 rockets per set

Extra Available Rockets (122mm M21OF): 300,000

صاروخ غراد

صاروخ غراد (BM-21)

يطلق أربعين صاروخاً من عيار 122 ملم (عشرة صواريخ في كل مرتبة) وبواسطة الرشق السريع في خلال دقيقة واحدة مما يجعل الهدف المطلوب تحت رحمة الصواريخ المنطلقة "قصف عشوائي" لتغطية محيط جغرافي محدد

متوفرة في المستودعات للشحن 18 طقم كامل من غراد ب أم 21 وكل طقم كامل معه 2000 صاروخ من نوع 122 ملم متوفر بالمستودعات 300000 صاروخ



4281 Express Lane. Suite L7503. Sarasota, Florida 34238

Mob.: +962 777 100 577 - +962 777 333 390 P.O Box 830589 Amman 11183 Email: aldaboubim@gmail.com

to MENA
Gatevav



4281 Express Lane. Suite L7503. Sarasota, Florida 34238

Mob.: +962 777 100 577 - +962 777 333 390 P.O Box 830589 Amman 11183 Email: aldaboubim@gmail.com



BM-21 GRAD

Weight	13.71 tonnes (30,225 lb)
Length	7.35 m (24 ft 1 in)
Barrel length	3.0 m (9 ft 10 in)
Width	2.40 m (7 ft 10 in)
Height	3.09 m (10 ft 2 in)
Barrels	40
Rate of fire	2 rounds/s
Muzzle velocity	690 m/s (2,264 ft/s)
Maximum firing range	20 km (new rockets 30–45 km)
Sights	PG-1M panoramic telescope
Engine	V-8 gasoline ZiL-375 180 hp (130 kW)
Suspension	6×6 wheeled
Operational range	405 km (251 mi)
Speed	75 km/h (47 mph)

4281 Express Lane. Suite L7503. Sarasota, Florida 34238

Mob.: +962 777 100 577 - +962 777 333 390 P.O Box 830589 Amman 11183 Email: aldaboubim@gmail.com



T-72 Battle Tank

Available in stock 160 Tank with 20 Shells (125 mm) per Tank



4281 Express Lane. Suite L7503. Sarasota, Florida 34238

Mob.: +962 777 100 577 - +962 777 333 390 P.O Box 830589 Amman 11183 Email: aldaboubim@gmail.com

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 348

DATE _____ IDEN.

DATE _____ EVID.

BY _____
DEPUTY CLERK

AO 386



Ministry of Defence,
Saudi Arabia
Riyadh - KSA
Re Our Ref 070320145-HA
Tuesday March 31st 2015

Dear Sirs, We have pleasure in offering you the following ex-stock items available for immediate shipment following issue of export license. Our company Gateway to MENA with our offer Reference Number 070320145-HA, are an official supplier for items in the below lists for the offer of OEM (Original Equipment Manufacturer) military weapons.

ت	نوع السلاح أو العتاد	العتاد	الدولة المصنعة	العدد الجاهز للشحن الفوري	سعر المفرد \$
1.	مدفع عيار MM23	23MM	,Georgia , Russia, Serbia, Ukraine, Bulgaria, Poland, Czech	1000	\$83,375.00
2.	عتاد للمدفع عيار MM23	23MM	Georgia , Russia, Serbia , , Ukraine, Bulgaria, Poland Czech	1500000	\$15
3.	رشاشة عيار MM14.5 مفرد السبطانة	14.5MM	Russia, Serbia , , Georgia, Ukraine, Bulgaria, Poland, Czech	1000	\$28,250.00
4.	رشاشة عيار MM14.5 مزدوج السبطانة	14.5MM	Georgia , Russia, Serbia , , Ukraine, Bulgaria, Poland Czech	3000	\$35,000.00
5.	رشاشة عيار MM14.5 رباعي السبطانة	14.5MM	Georgia , Russia, Serbia , , Ukraine, Bulgaria, Poland, Czech	2000	\$60,000.00
6.	عتاد للرشاشة عيار MM14.5	14.5MM	Georgia , Russia, Serbia , , Bulgaria, Poland , Ukraine Czech	20000000	\$7.38
7.	رشاشة دوشكا عيار MM 12.7	12.7MM	Russia, Serbia , , Georgia, Ukraine, Bulgaria, Poland, Czech	1000	\$15,500.00
8.	رشاشة قنص عيار MM12.7 (نفس عيار الدوشكا)	12.7MM	Georgia , Russia, Serbia , , Ukraine, Bulgaria, Poland Czech	1000	\$13,125.00
9.	عتاد رشاشة أحادية عيار MM12.7	12.7MM	Russia, Serbia , , Georgia, Ukraine, Bulgaria, Poland, Czech	10000000	\$4.69
10.	قاذف صواريخ SPG-9		Georgia , Russia, Serbia , , Ukraine, Bulgaria, Poland Czech	500	\$ 27,875



.11	صاروخ SPG-9		Russia, Serbia, , Georgia, Ukraine, Bulgaria, Poland, Czech	10000	\$650.00
.12	قذائف صاروخ RBG-7	40MM	Georgia , Russia, Serbia, , Ukraine, Bulgaria, Poland Czech	1000	\$2,125.00
.13	صاروخ RBG-7	40MM	Russia, Serbia, , Georgia, Ukraine, Bulgaria, Poland, Czech	20000	\$300.00
.14	هاون عيار MM120	120MM	Georgia , Russia, Serbia, , Ukraine, Bulgaria, Poland Czech	500	\$17,000.00
.15	قنابل هاون عيار MM120	120MM	Georgia , Russia, Serbia, , Poland, , Ukraine, Bulgaria Czech	1000	\$262.50
.16	هاون عيار MM82	82MM	Georgia , Russia, Serbia, , Ukraine, Bulgaria, Poland Czech	1000	\$8,375.00
.17	قنابل هاون عيار MM82	82MM	Russia, Serbia, , Georgia, Ukraine, Bulgaria, Poland, Czech	100000	\$218.75
.18	هاون عيار MM60	60MM	Georgia , Russia, Serbia, , Ukraine, Bulgaria, Poland Czech	1000	\$7,337.50
.19	قنابل هاون عيار MM60	60MM	,Georgia , Russia, Serbia, Ukraine, Bulgaria, Poland, Czech	7000	\$206.25
.20	رشاشة BKC عيار MM7.62	7.62MM	Russia, Serbia, , Georgia, Ukraine, Bulgaria, Poland, Czech	10000	\$4,812.50
.21	رشاشة BKC عيار MM 7.62 ذات ناظور للقتص (نفس عيار BKC)	7.62MM	Georgia , Russia, Serbia, , Ukraine, Bulgaria, Poland Czech	1000	\$11,125.00
.22	عتاد للرشاشة BKC عيار MM7.62	7.62MM	Russia, Serbia, , Georgia, Ukraine, Bulgaria, Poland, Czech	50000000	\$0.45
.23	بندقية كلاشنكوف نصف أخصص (أخصص معدني يطوي)	7.62MM	Georgia , Russia, Serbia, , Ukraine, Bulgaria, Poland Czech	100000	\$280.00
.24	عتاد للبندقية كلاشنكوف	7.62MM	Georgia , Russia, Serbia, , Poland, , Ukraine, Bulgaria Czech	50000000	\$0.30
.26	قنابل هجومية		Russia, Serbia, , Georgia, Ukraine, Bulgaria, Poland, Czech	10000	\$81.25
.27	قنابل دفاعية		Georgia , Russia, Serbia, , Ukraine, Bulgaria, Poland Czech	5000	\$81.25
.28	قنابل دخان		Russia, Serbia, , Georgia, Ukraine, Bulgaria, Poland, Czech	5000	\$81.25
.29	قنابل دخان		Georgia , Russia, Serbia, , Poland, Ukraine, Bulgaria Czech	5000	\$81.25
	قنابل صوتية		Russia, Serbia, , Georgia, Ukraine, Bulgaria, Poland, Czech	5000	\$81.25
.30	ناظور حراري		,Georgia , Russia, Serbia, Ukraine, Bulgaria, Poland, Czech	1000	\$10,500.00
.31	ناظور ليلي		Russia, Serbia, , Georgia, Ukraine, Bulgaria, Poland, Czech	5000	\$5,250.00



32	ناظور نهاري		Georgia , Russia, Serbia , , Ukraine, Bulgaria, Poland Czech	10000	\$2,250.00
33	مرقب حدودي مع الركيزة (الأرجل)		Russia, Serbia , Georgia, Ukraine, Bulgaria, Poland, Czech	200	\$65,500.00
34	هاون / دخان تنوير مهداد	60MM	Georgia , Russia, Serbia, Ukraine, Bulgaria, Poland Czech	30000	\$ 205
35	هاون / دخان تنوير مهداد	81MM	Georgia , Russia, Serbia, Ukraine, Bulgaria, Poland Czech	30000	\$ 291
36	هاون / دخان تنوير مهداد	82MM	Georgia , Russia, Serbia, Ukraine, Bulgaria, Poland Czech	30000	\$ 297
37	هاون / دخان تنوير مهداد	120MM	Georgia , Russia, Serbia, Ukraine, Bulgaria, Poland ,Czech	30000	\$ 620
38	صاروخ دبابة /برامز/ T54T72	105MM	Georgia , Russia, Serbia, Ukraine, Bulgaria, Poland ,Czech	50000	\$ 595
39	صاروخ مدفعية/ D30قريب وبعيد المدى	123MM	Georgia , Russia, Serbia, Ukraine, Bulgaria, Poland ,Czech	200000	\$ 530
40	صاروخ مدفعية/ D30قريب وبعيد المدى	135MM	Georgia , Russia, Serbia, Ukraine, Bulgaria, Poland ,Czech	50000	\$ 780
41	صاروخ مدفعية/ D30قريب وبعيد المدى	150MM	Georgia , Russia, Serbia, Ukraine, Bulgaria, Poland ,Czech	60000	\$ 920
42	صاروخ مدفعية/ D30قريب وبعيد المدى	120MM	Georgia , Russia, Serbia, Ukraine, Bulgaria, Poland ,Czech	100000	\$ 570
43	صاروخ راجمة التوبوية/ D30 قريب وبعيد المدى	159MM	Georgia , Russia, Serbia, Ukraine, Bulgaria, Poland ,Czech	50000	\$ 940
44	مدفعية ذاتية الحركة قريب وبعيد المدى	140MM	Georgia , Russia, Serbia, Ukraine, Bulgaria, Poland ,Czech	50	\$ 1,500,000
45	صاروخ قاذفة للأشخاص والدروع	122MM	Georgia , Russia, Serbia, Ukraine, Bulgaria, Poland ,Czech	100000	\$ 550
46	صاروخ كاثيوشا	122MM	Georgia , Russia, Serbia, Ukraine, Bulgaria, Poland ,Czech	100000	\$ 555\$



PROCEDURES:

Our offer is valued for 2 weeks from the above date offered

1. Buyer responds with acceptance letter of offer and/or ICPO and issues EUC (End User Certificate) and/or Import License to the State Enterprise or Designated Manufacturing Enterprise.
2. Buyer wires 50% (Fifty Percent) and 50% (Fifty Percent) of balance upon export license approval and embarkation of charter at inspection for readiness and prior to delivery for the scheduling of charters. (Please note any change orders, modifications, additional equipment of base model offered are subject to additional charges above and beyond the original offer and/or original contract).
3. Buyer and Seller signs contract and amending annexes or change orders that shall supersede any offer in writing or verbally.

In reference to Official Offer No. 070320145-HA, the deliverables of items to the consignee are specified according to the following GTCs (general terms & conditions):

Items: OEM Military Equipment

Warranty: Six (6) months on craftsmanship or manufacturers defects.

Delivery Timeline: 30 days after submitting EUC, TTM deposit of 50% (Fifty Percent) to secure equipment, 30% (Thirty Percent) prior to export license approval process and balance of 20% (Fifty Percent) on inspection and due before loading on designated charter(s).

Conditions: Grand Total Net Price as offered indicated above are to be based on delivery of CFR Basis to KSA (any port). Insurance & Freight Cost from FCA or Ex-Works Plant to CFR all inclusive.

Method: TTM Wire for deposit and balance for original full net amount. **Conditions:** Grand Total Net Price as offered indicated above are to be based on delivery of CFR Basis to KSA installation. Insurance & Freight Cost from FCA or Ex-Works Plant to CFR all inclusive. **Method:** TTM Wire for deposit and balance for original full net amount.

Should you have any questions in regards to this Official Corporate Offer please not hesitate to give me a call at number from +37282432246, or US mobile # +1 772 675 4363.

CEO & Managing Director

A handwritten signature in black ink, appearing to read "Rami Ghanem".

Rami Ghanem

info@Gatewaymena.com

Mobile: +37282432246

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 349

DATE _____ IDEN.

DATE _____ EVID.

BY _____

DEPUTY CLERK

AO 386

From: Rami Ghanem <ramithe@gmail.com>
Sent: Monday, June 8, 2015 12:22 AM
To: cathy <329026350@qq.com>
Subject: List of items
Attach: New EUC (3) (3).docx

Good morning Cathy,

Please see attached file for the list of items required for our agreed country.

Regards

Rami Ghanem

Gateway to MENA. (GTM)

Egypt Office

Complex 133, Building 7, Apartment 32

Al Rehab City, Cairo Egypt

International #: +37282432246

Telephone# 00201127999552

Jordan Office

Tel: 962 6 5685624

Fax: 962 6 5685625

ramithe@gmail.com OR rami@caravaname.com

US Telephone: 772 675-4363 Skype Address: caravaname

The information contained in this message is for the intended addressee only and may contain confidential and/or privileged information. If you are not the intended addressee, this message will self destruct so notify the sender; do not copy or distribute this message or disclose its contents to anyone. Any views or opinions expressed in this message are those of the author and do not necessarily represent those of CME or of any of its associated companies. No reliance may be placed on this message without written confirmation from an authorized representative of the company.

Life is short.. So love your life.. Be happy.. And Keep smiling.. and

Before you speak »Listen
Before you write »Think
Before you spend »Earn
Before you pray »Forgive
Before you hurt »Feel
Before you hate »Love
Before you quit »Try
Before you die »Live

That's Life...

5. Description of goods, quantity, description		
No	(Description of Goods)	(Quantity)
1	Ammunition 23 mm	5,000,000
2	Ammunition 14.5 mm	5,000,000
3	Ammunition 54x7.62BKT mm	5,000,000
4	Mortar rounds 81 mm	12,000
5	Mortar round 120mm	12,000
6	Cannon shell 106 mm	15,000
7	Rocket 130 mm	10000
8	Rocket 107 mm	10000
9	Belts for ZU-23mm	500 m
10	Belts for ZU-14.5	500 m
11	GRAD 122 MM	10,000
12	Ammunition 12.7	3,000,000
13	Anti-tank Konkurs launcher 9p135m-m1	150
14	Missiles Anti-tank Konkurs launcher 9p135m-m1	1500
15	Laser range finder	200
16	Sniper for 2000 m	100
17	Rocket launchers for MI-24	16
18	AT-2swatter	2500
19	AT-6 spiral missiles	2500

20	57 mm Rocket	1000
21	80 mm Rocket	1000
22	130 mm Rocket	1000
23	240 mm Rocket	1000
24	AGS-17 30 mm Grenade launchers	16
25	Mi-24 Helicopters	4
26	Anti-air Defence System with Missile	6
27	Ammunition 30 mm	500,000
28	Armored personal carrier	30

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 350

DATE _____ IDEN.

DATE _____ EVID.

BY _____

DEPUTY CLERK

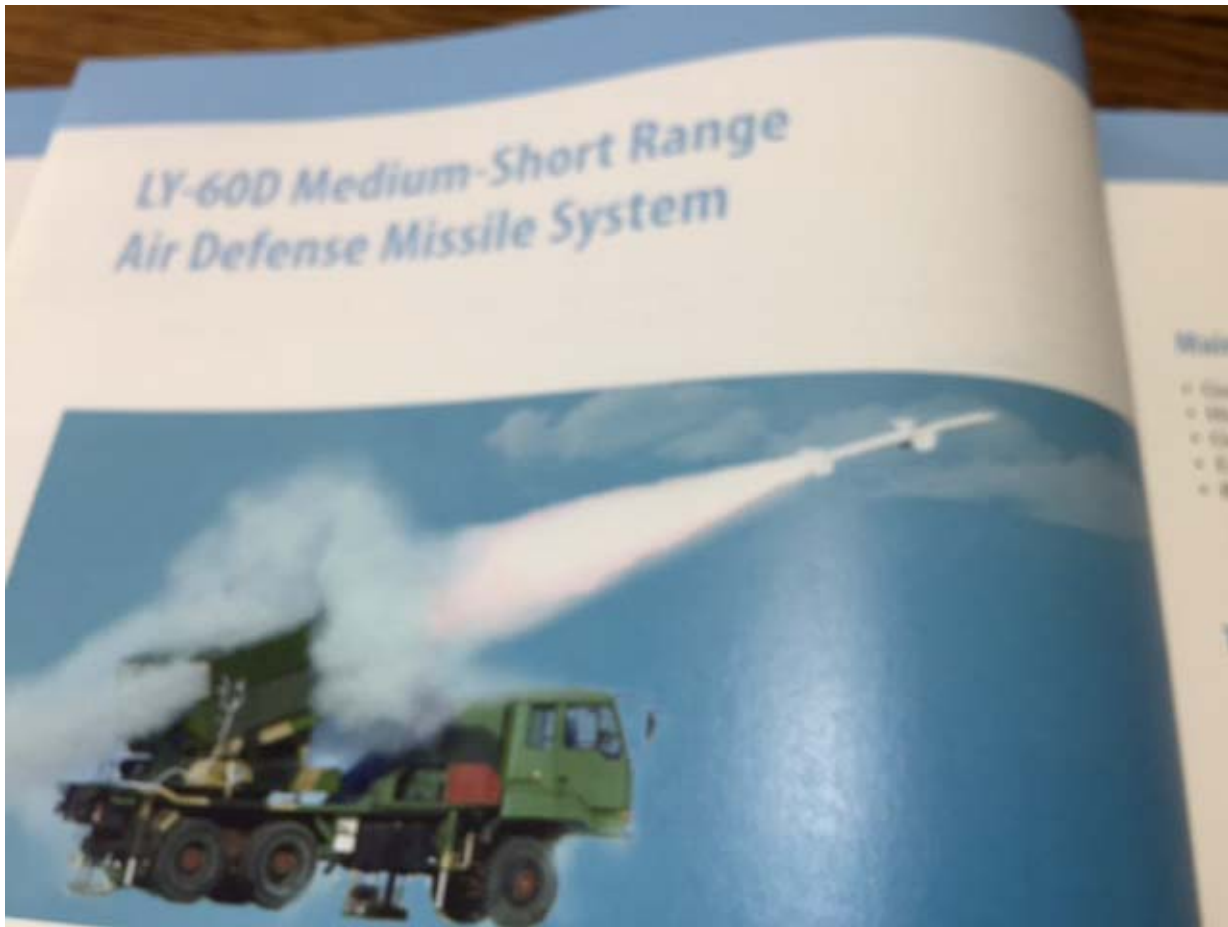
AO 386

From: Miss Levi <musalevi2@yahoo.com>
Sent: Thursday, June 25, 2015 12:34 PM
To: ramithe <ramithe@gmail.com>
Subject:



נשלח מה-iPhone שלי

From: Miss Levi <musalevi2@yahoo.com>
Sent: Thursday, June 25, 2015 12:36 PM
To: ramithe <ramithe@gmail.com>
Subject:



נשלח מה-iPhone שלי

From: Miss Levi <musalevi2@yahoo.com>
Sent: Thursday, June 25, 2015 12:36 PM
To: ramithe <ramithe@gmail.com>
Subject:



נשלח מה-iPhone שלי

From: Miss Levi <musalevi2@yahoo.com>
Sent: Thursday, June 25, 2015 12:37 PM
To: ramithe <ramithe@gmail.com>
Subject:



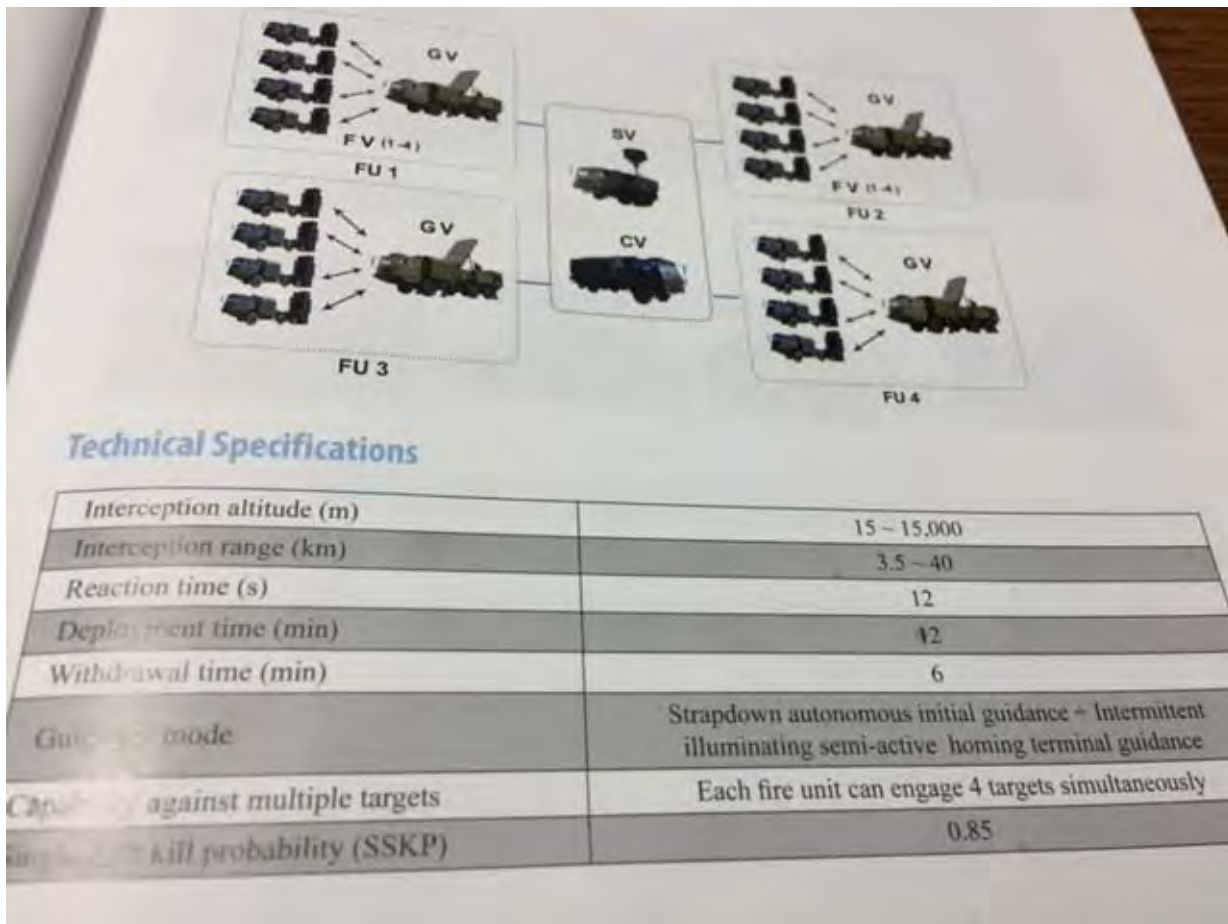
נשלח מה-iPhone שלי

From: Miss Levi <musalevi2@yahoo.com>
Sent: Thursday, June 25, 2015 12:38 PM
To: ramithe <ramithe@gmail.com>
Subject:



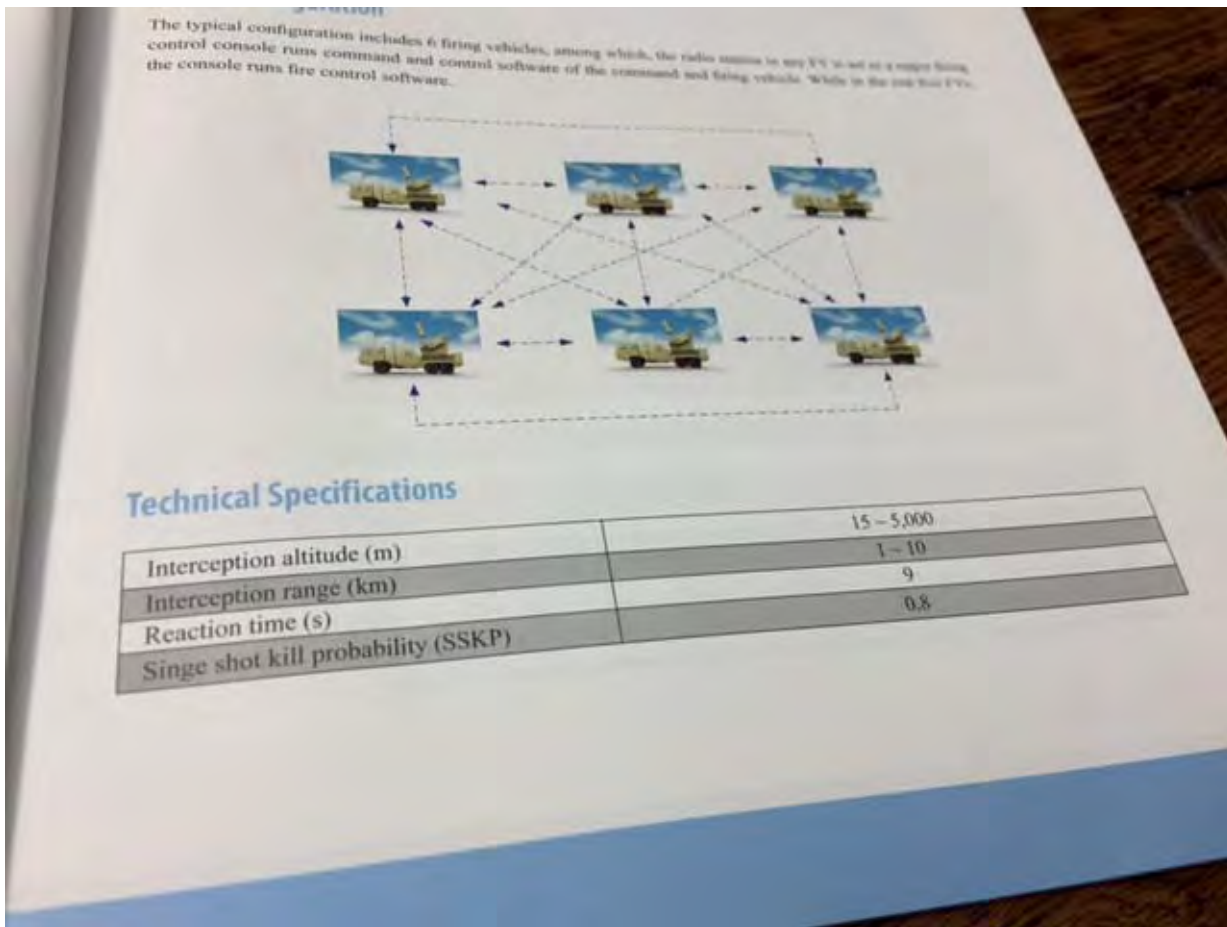
נשלח מה-iPhone שלי

From: Miss Levi <musalevi2@yahoo.com>
Sent: Thursday, June 25, 2015 12:51 PM
To: ramithe <ramithe@gmail.com>
Subject:



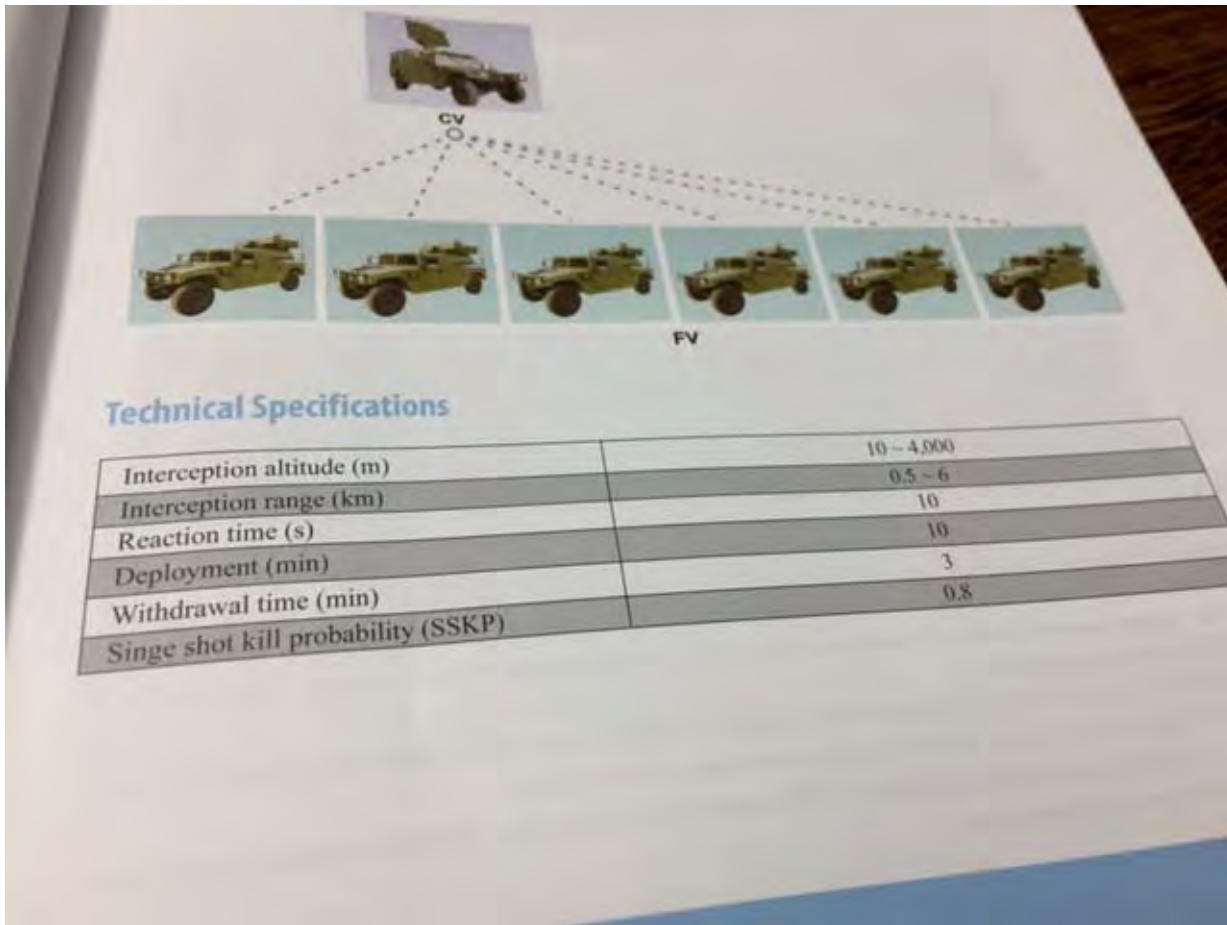
נשלח מה-iPhone שלי

From: Miss Levi <musalevi2@yahoo.com>
Sent: Thursday, June 25, 2015 12:53 PM
To: ramithe <ramithe@gmail.com>
Subject:



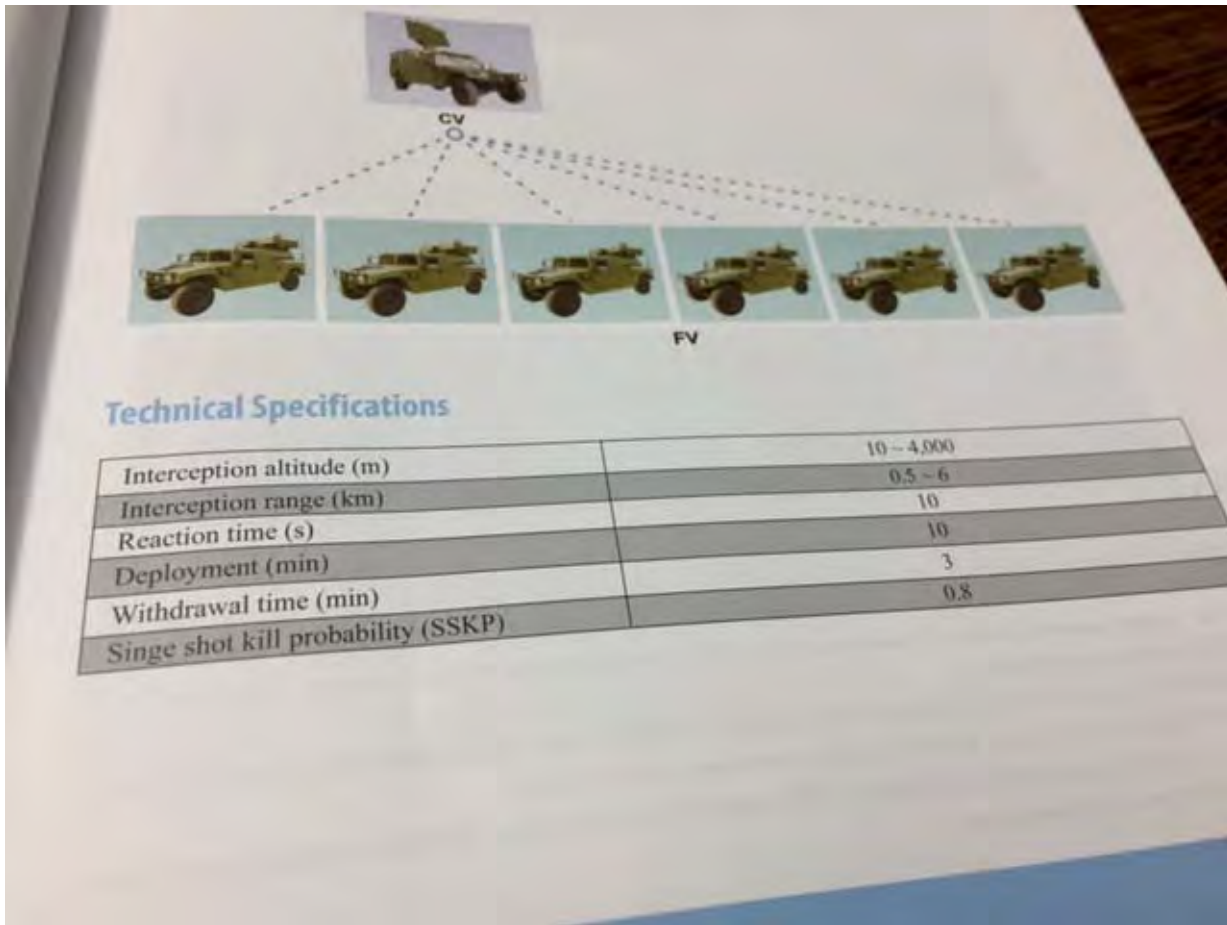
נשלח מה-iPhone שלי

From: Miss Levi <musalevi2@yahoo.com>
Sent: Thursday, June 25, 2015 12:53 PM
To: ramithe <ramithe@gmail.com>
Subject:



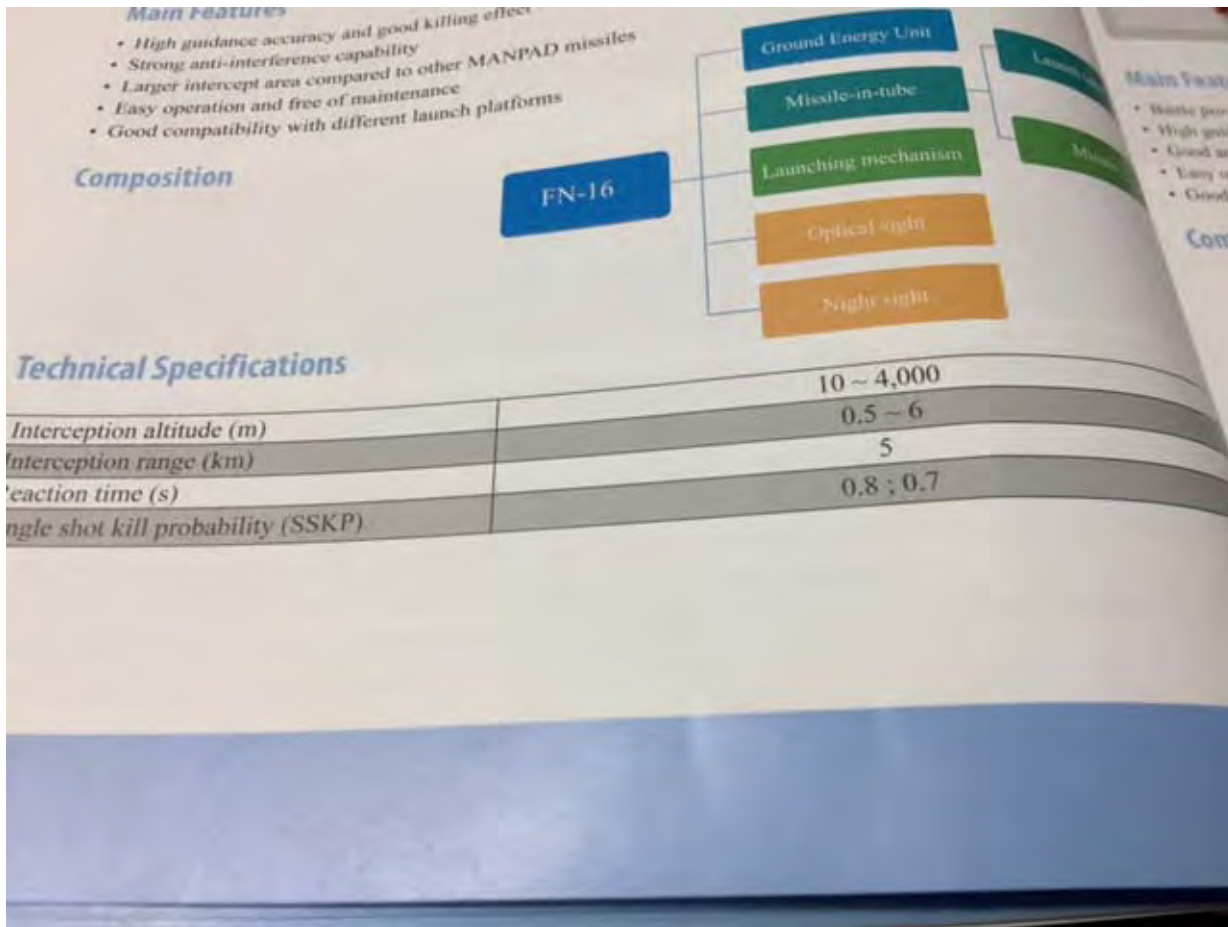
נשלח מה-iPhone שלי

From: Miss Levi <musalevi2@yahoo.com>
Sent: Thursday, June 25, 2015 12:54 PM
To: ramithe <ramithe@gmail.com>
Subject:



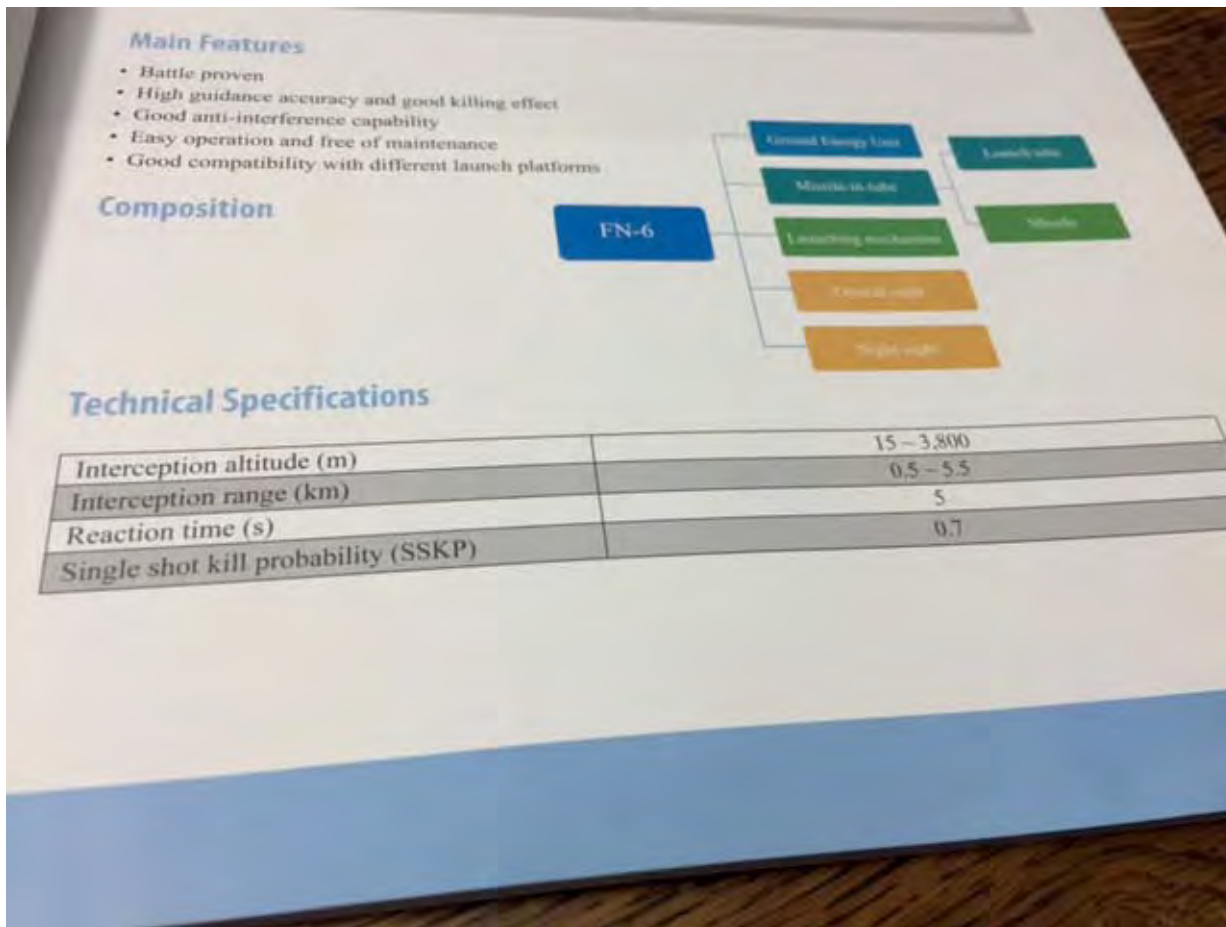
נשלח מה-iPhone שלי

From: Miss Levi <musalevi2@yahoo.com>
Sent: Thursday, June 25, 2015 12:55 PM
To: ramithe <ramithe@gmail.com>
Subject:



נשלח מה-iPhone שלי

From: Miss Levi <musalevi2@yahoo.com>
Sent: Thursday, June 25, 2015 12:55 PM
To: ramithe <ramithe@gmail.com>
Subject:



נשלח מה-iPhone שלי

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 351

DATE _____ IDEN.

DATE _____ EVID.

BY _____
DEPUTY CLERK

AO 386

From: Rami Ghanem <ramithe@gmail.com>
Sent: Tuesday, September 15, 2015 8:39 PM
To: Rami Ghanem <ramithe@gmail.com>
Subject: Chat history between "jacky" and "Rami Ghanem"
Attach: Black Star 2015.pdf

WeChat chat history between jacky and Rami Ghanem below

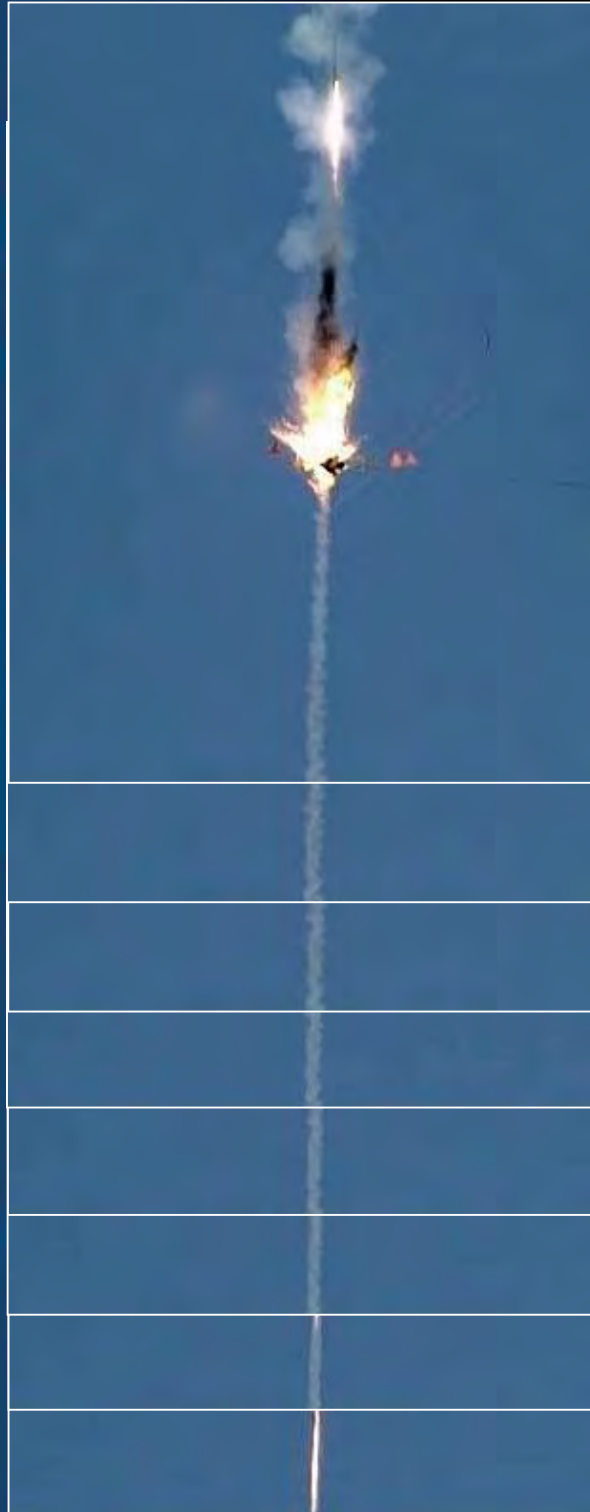
————— 2015-09-16 —————

jacky 06:09

—

Sent from myMail app for Android

Black Star MANPAD Missile Weapon System

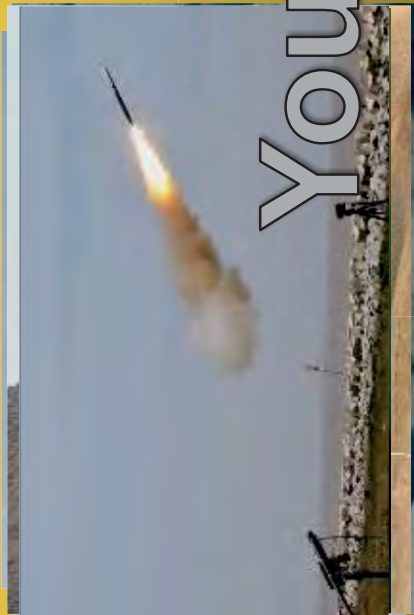


00075192

Ghanem-00072443-0001

General Introduction

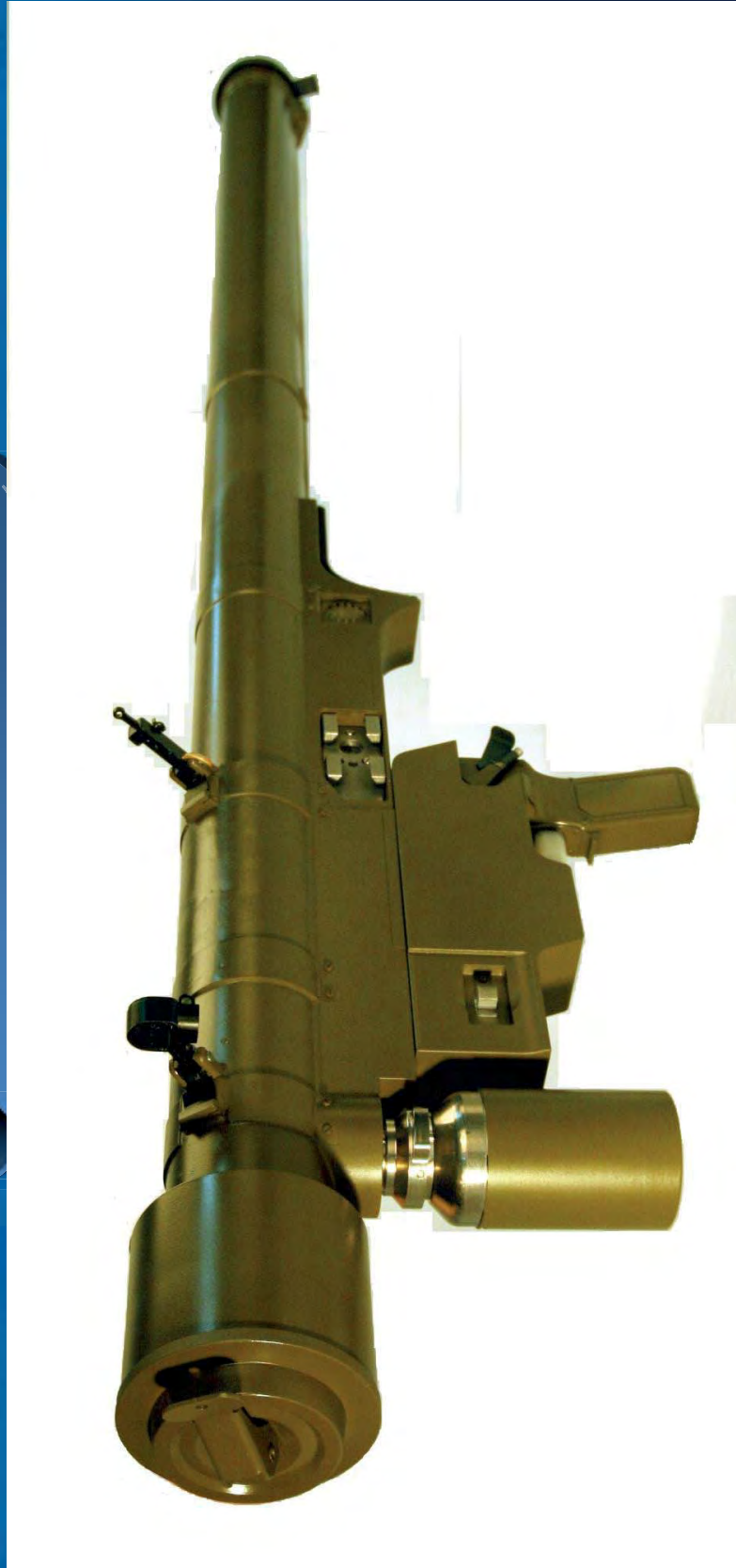
Black Star, a new generation MANPAD missile weapon system developed for future combat, is designed to engage various ultra-low and low altitude targets, and has a multi-aspect attack, anti-infrared decoy and "fire and forget" abilities.



Characteristics of Black Star missile

1

High anti-jamming capability



Characteristics of Black Star missile

1

High anti-jamming capability



- **IR/UV two color rosette scan system**

larger scanning field of view

High sensitivity

High space resolution

- **Excellent anti-jamming capability**

IR/UV double spectrum ratio discrimination

quasi-imaging identification

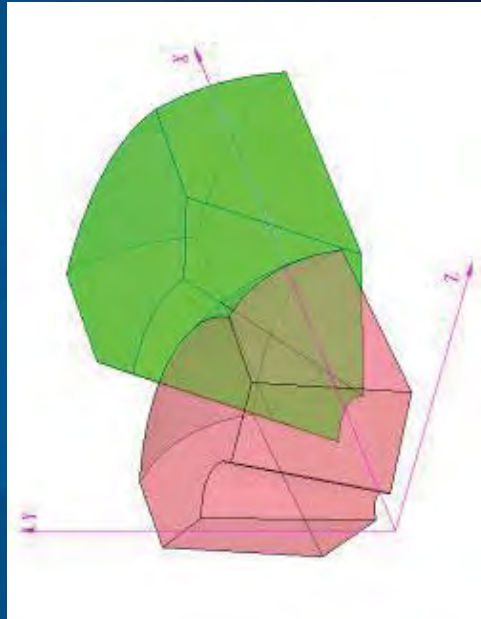
high speed digital information processing



Characteristics of Black Star missile

2

Large combat area



- Advanced optical system enables the missile with high sensitivity and enhances its capability of detecting small targets.
- High energy solid rocket motor allows the killing range up to 6km.



Characteristics of Black Star missile

3

High guidance accuracy



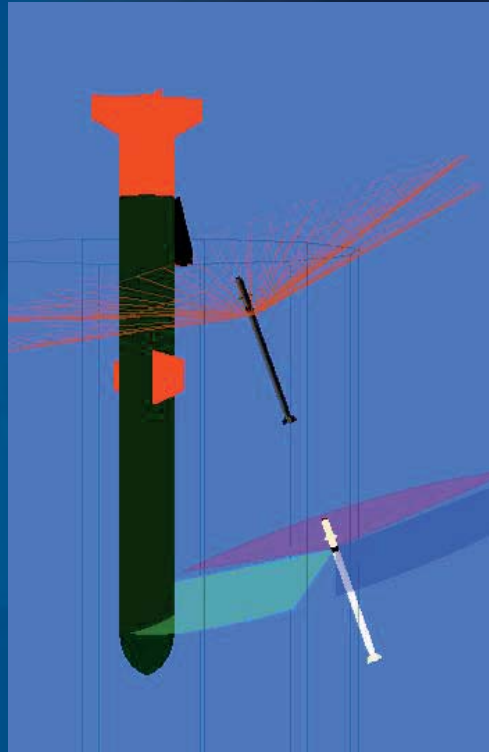
- Two different guidance parameters for head-on and tail-chase modes
- Optimized proportion guidance law,
- Guidance parameter adaptively
- Initial guidance technology
- Forward offset at terminal flight phase



Characteristics of Black Star missile

4

High killing capability



- Laser-proximity/impact fuze
- Warhead with focusing plus small dispersing angle fragments.
- The fuze-warhead coordination parameter preset in different situations



Characteristics of missile

5

Easy operation

- Direct aiming & firing technology to ease operation
- Shooter fire the missile along target aiming line directly, without adding lead angle



Characteristics of missile

6

Convenient upgrading

Full digitized technology.
CAN bus design
software of onboard computer can be upgraded easily
via bus upgrading

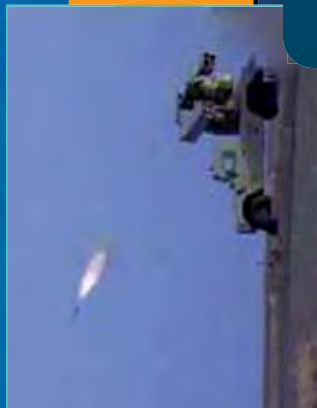
1



Characteristics of missile

7

Extended application



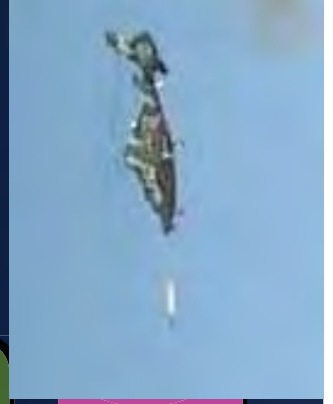
Missile system on high mobile jeep



Missile system on armored truck



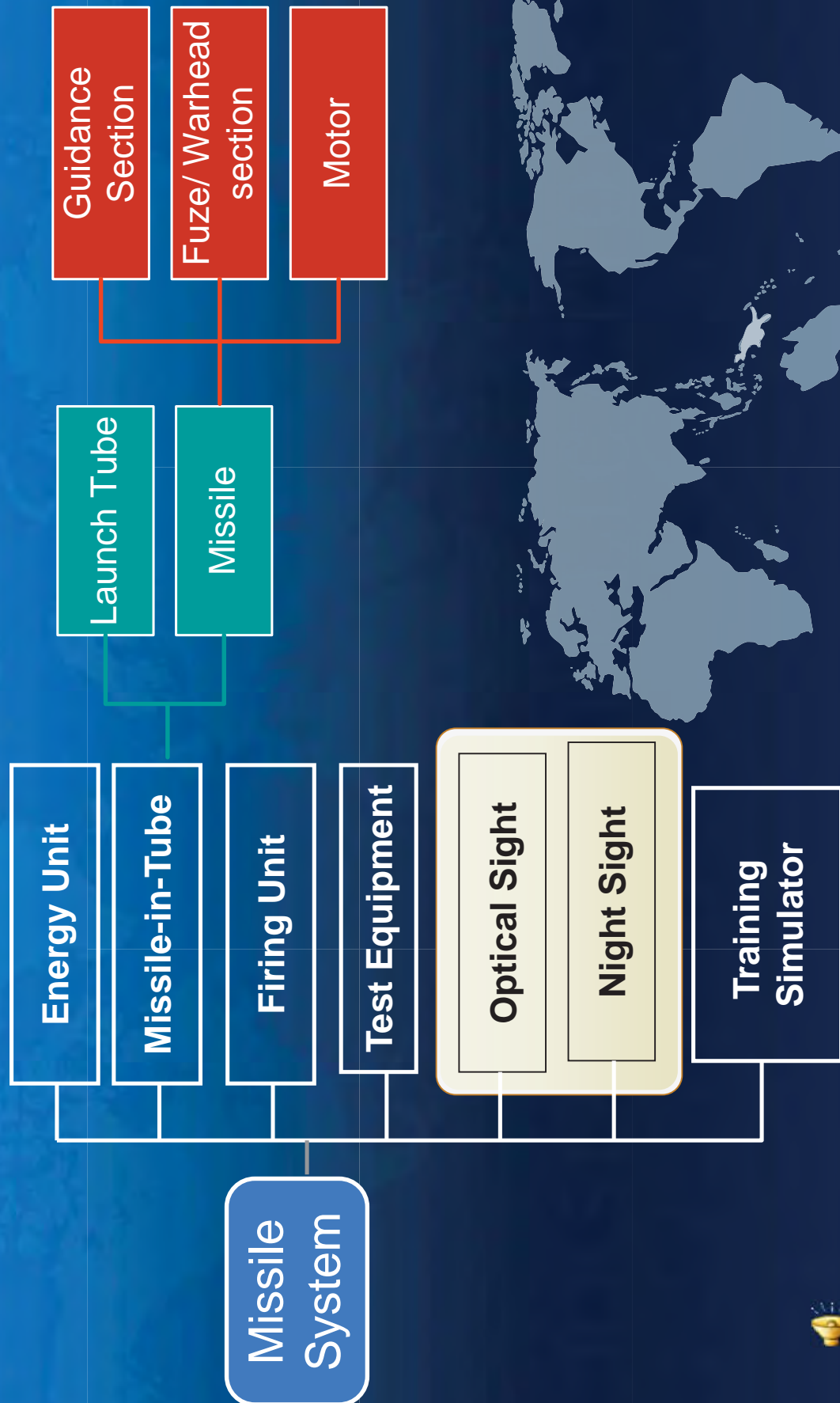
Missile-gun integration system



Missile system on armored helicopter



Composition of Weapon System



Main specifications

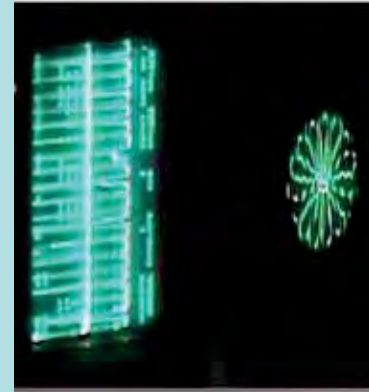
•Main targets:	Fighters, Helicopters, Cruise missiles and UAVs
•Max. target speed	≤360 m/s (Head-on/cross shortcut) ≤320 m/s (Tail-chase)
•Target maneuverability	≤6g
•Max. interception altitude	4000m
•Min. interception altitude	10m
•Max. interception range	6000m
•Min. interception range	500m
•Guidance accuracy	1.5m
•Single shot kill probability	≥0.8
•Reliability of weapon system	≥0.9
•Weight of basic combat equipment	≤18kg
•Length of missile-in-tube	≤1.7m
•Service life	10 years (free of maintenance)
•Life extension:	10 years



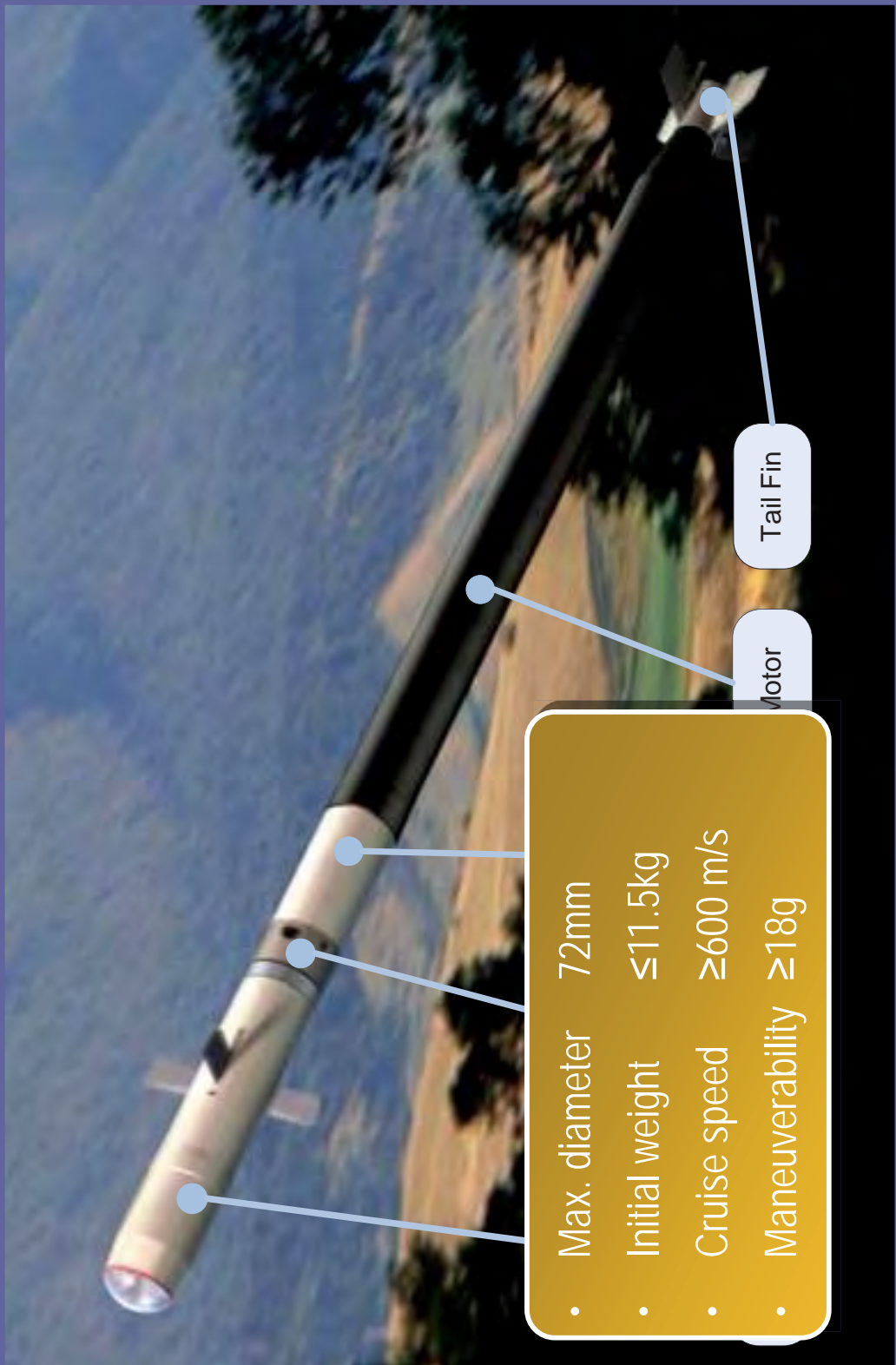
Main specifications

Anti-jamming capability

- Resistance to natural background, ground object and electromagnetic interferences
- Countering IR decoy
- Countering infrared modulated jammer



Missile



00075192

Ghanem-00072443-0014

Advanced Full Digital IR/UV two-color rosette scan quasi-imaging Seeker

- IR (3 – 5 μm) / UV (0.3 - 0.5 μm) two-color detector
- rosette scan system
- Searching Field of View: $\pm 1.5^\circ$
- High sensitivity
- High space resolution
- Various measures to achieve excellent anti-interference ability
- Full digitized design **FPGA+DSP**, software upgradeable
- 100% indigenous product

